



U P D A T E D

NOTICE OF MEETING and AGENDA

February 19, 2015

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

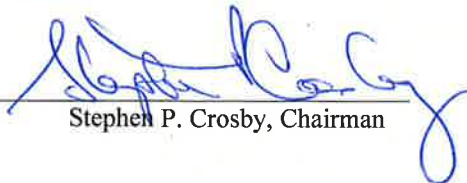
**Thursday, February 19, 2015
10:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 102A/B
Boston, MA**

PUBLIC MEETING - #145

1. Call to order
2. Approval of Minutes
 - a. February 5, 2015
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. GTECH CMS Contract update – J. Glennon, CIO and D. Lennon, CFAO – POSSIBLE VOTE
4. Legal Division – Catherine Blue, General Counsel
 - a. Racing Matters
 - b. 205 CMR 14 – Supplemental Licensing Procedures - VOTE
5. Racing Division – Alex Lightbown, Chief Veterinarian/Operations Manager
 - a. Lasix Administration Regulation Review and Recommendation
 - b. 2013 Unclaimed Wagers Distribution – D. O’Donnell, Senior Financial Analyst - VOTE
6. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

2/17/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: February 17, 2015 at 2:00 p.m.



Massachusetts Gaming Commission