

NOTICE OF MEETING and AGENDA February 2, 2017

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 2, 2017 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #209

- 1. Call to order
- 2. Approval of Minutes
 - a. January 19, 2017 VOTE
- 3. Research and Responsible Gaming Mark Vander Linden, Director
 - a. Baseline Online Panel Survey Report Rachel Volberg, Ph.D. SEIGMA Principal Investigator, UMass Amherst School of Public Health
- 4. Administrative Update Ed Bedrosian, Executive Director
 - a. General Update
 - 205 CMR 139.09: Plainridge Park Casino Capital Investment Plan C. Blue, General Counsel VOTE
- 5. Investigations and Enforcement Division Karen Wells, Director
 - Table Games Rules Memo Discussion Continued B. Band, Gaming Agents Division Chief and C. Blue, General Counsel
 - b. 205 CMR 152: Exclusion List Regulations L. Lillios, Chief Enforcement Counselor
 - c. Gaming Equipment Regulations Memo Discussion B. Band, Gaming Agents Division Chief, B. Cain, Senior Supervising Gaming Agent and T. Grossman, Deputy General Counsel
 - d. MGM Qualifiers Suitability Decisions VOTE



- 6. Commissioner's Updates
- 7. 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 "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

1/31/17 DATE

Stephen P. Crosby, Chairman

Date Posted to Website: January 31, 2017 at 10:00 a.m.