



## NOTICE OF MEETING and AGENDA

February 20, 2014

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 20, 2014

9:30 a.m.

**Boston Convention and Exhibition Center**

415 Summer Street, Room 102

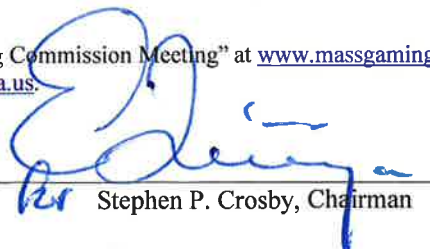
Boston, MA

### PUBLIC MEETING #108

1. Call to order
2. Approval of Minutes
  - a. February 6, 2014
3. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Licensing Fee Distribution Plan - Derek Lennon, CFAO
  - c. Cost Assessment Regulation – Derek Lennon, CFAO; Catherine Blue, General Counsel and Todd Grossman, Deputy General Counsel – VOTE
  - d. Gambling Credit Discussion - Catherine Blue, General Counsel
  - e. Regulation Development Schedule
4. Legal Division – Catherine Blue, General Counsel
  - a. Draft License Award with Conditions – Todd Grossman, Deputy General Counsel
  - b. Monitoring and Preopening Regulations - Todd Grossman, Deputy General Counsel
  - c. Draft Alcohol Beverage Licensing and Distribution Regulations – David Acosta, Director of Licensing
5. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

2/14/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** February 18, 2014 at 9:30 a.m.



Massachusetts Gaming Commission