



## NOTICE OF MEETING and AGENDA

**February 4, 2016**

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 4, 2016**

**10:00 a.m.**

**Massachusetts Gaming Commission**

**101 Federal Street, 12<sup>th</sup> Floor**

**Boston, MA**

### **PUBLIC MEETING - #178**

1. Call to order
2. Approval of Minutes
  - a. January 21, 2016
3. Presentation of Wynn/Boston Agreement and License Amendment and related actions
  - a. Surrounding Community Agreement
  - b. Settlement Agreement and Release
  - c. Request for Amendment to License Conditions
  - d. Request for Execution of Release
  - e. Request for Release of Check
  - f. Potential Reinstatement of the City of Boston as a Surrounding Community
  - g. **Votes on all of the above**
4. Administration – Ed Bedrosian, Executive Director
  - a. General Update
  - b. MGC Quarterly Budget Update – D. Lennon, CFAO and A. Beaulieu, Finance and Budget Office Manager
  - c. Region C Schedule Update – J. Ziemba, Ombudsman
  - d. Temporary License Update – K. Wells, Director – Investigations and Enforcement Bureau
5. Racing Division – Alex Lightbown, Director and Chief Veterinarian
  - a. Emergency Horse Racing Medication Regulations
    - i. Medication Regulation – **VOTE**
    - ii. Helmet Regulation - **VOTE**
  - b. Harness Racing Update - S. O’Toole, Director of Racing – Plainridge Park Casino
  - c. Standardbred Breeders Video - N. Longobardi, Secretary/Treasurer of SOM
  - d. Standardbred Breeders of Massachusetts (SOM) Representation Request – **VOTE**

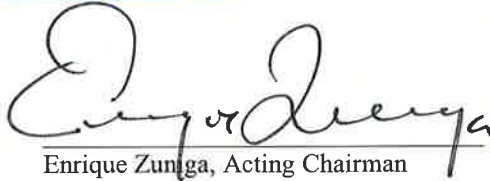


**Massachusetts Gaming Commission**

6. Legal Division – Catherine Blue, General Counsel
  - a. Penn National Gaming Non-Disclosure Agreement – **VOTE**
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 “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).

2/2/15  
DATE

  
Enrique Zuniga, Acting Chairman

**Date Posted to Website:** February 2, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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