



NOTICE OF MEETING and AGENDA

February 5, 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 5, 2015

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 107B

Boston, MA

PUBLIC MEETING - #144


1. Call to order
2. Approval of Minutes
 - a. January 22, 2015
3. Administration – Rick Day, Executive Director
 - a. General Update
4. Ombudsman – John Ziemba
 - a. Wynn FEIR Update
 - b. Community Mitigation Funding Update
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Wynn Draft Diversity Report – Possible Vote
6. Legal Division – Catherine Blue, General Counsel
 - a. ABCC Regulation and Protection of Minors Regulation – Informal Process
7. Investigations and Enforcement Division – K. Wells, Director
 - a. Gross Gaming Revenue and Financial Reporting Regulations - B. Band, Gaming Agents Division Chief and D. Lennon, CFAO – Start Formal Process
 - b. Region C Update and Requests for Extension
8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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.

2/3/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: February 3, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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