



NOTICE OF MEETING and AGENDA

February 18, 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 18, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #179

1. Call to order
2. Approval of Minutes
 - a. February 4, 2016
3. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Access and Opportunity Committee Update
 - i. Ron Marlow, Former Chair of the Massachusetts Gaming Commission’s Access and Opportunity Committee
 - ii. Jason Garand, Business Manager, - Carpenters Local 108, Springfield
 - iii. Beverly Johnson, President – MA Minority Contractors Association
 - iv. Jennie Peterson, Manager / Development – Wynn Everett
 - b. Diversity Goal Loan Program
 - i. Larry Andrews, President – Massachusetts Growth Capital Corporation
 - ii. Robert Clark Williams, Loan Officer – Massachusetts Growth Capital Corporation
4. Administration – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Enterprise-Wide Risk Management Function – Commissioner Zuniga
 - c. Region C Update – J. Ziemba, Ombudsman
 - d. Wynn Permitting Update and Permitting Appeal – J. Ziemba, Ombudsman
 - e. Vendor Primary License – L. Lillios, Deputy Director – Investigations and Enforcement Bureau
5. Legal Division – Catherine Blue, General Counsel
 - a. Skill Based Gaming Regulations (First Draft) – T. Grossman, Deputy General Counsel
 - b. Amended Small Business Impact Statement and Final Promulgation for 205 CMR 129: Review of a Proposed Transfer of Interests, 205 CMR 116: Persons Required to be Licensed or Qualified, and 205 CMR 102: Construction and Application (Transfer of interests) - **VOTE**
 - c. Amended Small Business Impact Statement and Final Promulgation for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Temporary Licenses) - **VOTE**



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- d. Amended Small Business Impact Statement and Final Promulgation for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Term of Licenses).- **VOTE**
 - e. Small Business Impact Statement for 205 CMR 143: Gaming Devices and Electronic Gaming Equipment - **VOTE**
 - f. Amendments to Exclusion Regulations 205 CMR 152.04 and 07 – **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director
- a. Voluntary Self Exclusion Regulations – T. Grossman, Deputy General Counsel - **VOTE**
7. Racing Division – Alexandra Lightbown, Director of Racing and Chief Veterinarian
- a. Payments from Suffolk Downs 2014 Outs Book to individual patrons - **VOTE**
 - b. Recovery of unclaimed winnings (outs) for 2014 from Suffolk Downs - **VOTE**
 - c. Recovery of unclaimed winnings (outs) for 2014 from Wonderland Park-**VOTE**
 - d. Recovery of unclaimed winnings (outs) for 2014 from Plainridge Park - **VOTE**
 - e. Recovery of unclaimed winnings (outs) for 2014 from Raynham Park - **VOTE**
 - f. Small Business Impact Statement for 205 CMR 3.00: Harness Horse Racing – **VOTE**
 - g. Small Business Impact Statement for 205 CMR 4.00: Rules of Horse Racing – **VOTE**
8. 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.

2/16/16
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: February 16, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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