



NOTICE OF MEETING and AGENDA

February 6, 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 6, 2014

9:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 160 A&B

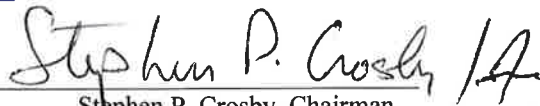
Boston, MA

PUBLIC MEETING #106

1. Call to order
2. Approval of Minutes
 - a. January 22, 2014
 - b. January 23, 2014
3. Legal Division – Catherine Blue, General Counsel
 - a. Omnibus Decision on Suitability Findings on Individual Qualifiers – David Acosta, Director – Licensing Division -- VOTE
 - b. Monitoring and Pre-Opening Regulations
4. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Internet Gaming Forum Final Agenda – Commissioner McHugh
 - c. Issuance of Category 2 License Process
 - d. Discussion of Ballot Initiative Petition
 - e. Cost Assessment Regulation Draft – Derek Lennon, CFAO; Catherine Blue, General Counsel; and Todd Grossman, Deputy General Counsel -- VOTE
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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

2/3/2014
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: February 4, 2014 at 9:30 a.m.



Massachusetts Gaming Commission