

NOTICE OF MEETING and AGENDA March 16, 2017

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, March 16, 2017 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #212

- 1. Call to order
- 2. Approval of Minutes
 - a. March 2, 2017 VOTE
- 3. Administrative Update Ed Bedrosian, Executive Director
 - a. General Update
- 4. Racing Division Alexandra Lightbown, Director and Chief Veterinarian
 - a. Massachusetts Thoroughbred Breeders Association Finger Lakes Racing Request VOTE
 - b. Suffolk Downs Request for Capital Improvements Payment D. O'Donnell, Senior Financial Analyst VOTE
 - c. Suffolk Downs Request for Promotional Funds Payment D. O'Donnell, Senior Financial Analyst VOTE
 - d. Payments from Suffolk Downs 2015 Outs Book to Individual Patrons VOTE
 - e. Recovery of Unclaimed Winnings (Outs) from Suffolk Downs VOTE
 - f. Recovery of Unclaimed Winnings (Outs) from Wonderland Park VOTE
 - g. Recovery of Unclaimed Winnings (Outs) from Plainridge Park VOTE
 - h. Recovery of Unclaimed Winnings (Outs) from Raynham Park VOTE
 - i. Approval of 2017 Plaingridge Park Racing Officials S. O'Toole, General Manager VOTE
 - j. Plainridge Park Request for Approval of Pentafecta Wager of 20% VOTE
- 5. Legal Division Catherine Blue, General Counsel
 - a. Massachusetts Gaming Commission Officer Elections VOTE
 - b. 205 CMR147: Uniform Standards of Rules of the Games Small Business Impact Statement and Promulgation Approval VOTE



- 6. Investigations and Enforcement Bureau Karen Wells, Director
 - a. Table Games Rules and Regulations Rollout B. Band, Gaming Agents Division Chief, B. Cain, Senior Supervising Gaming Agent and C. Torrisi, Staff Attorney
 - b. Gaming Equipment Regulations Rollout B. Band, Gaming Agents Division Chief, B. Cain, Senior Supervising Gaming Agent and C. Torrisi, Staff Attorney
- 7. Commissioner's Updates
- 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.

3-13-17 DATE

Gayle Cameron Commissioner

Date Posted to Website: March 13, 2017 at 4:00 p.m.