



NOTICE OF MEETING and AGENDA
March 20, 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, March 20, 2014
9:30 a.m.

Boston Convention and Exhibition Center
415 Summer Street, Room 102B
Boston, MA

PUBLIC MEETING #113

1. Call to order
2. Approval of Minutes
 - a. March 6, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update- Beginning April 3, Commission Meetings will start at 10:30 a.m.
 - b. Policy and Process Review – Derek Lennon, CFAO and Commissioner Zuniga
 - c. Project Monitoring Recommendation
4. Legal Division – Catherine Blue, General Counsel
 - a. Arbitration Regulation
5. Racing Division – Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Emergency Regulations
 - i. Conflict of Interest
 - ii. Access to Records
 - c. Suffolk Racing Schedule Amendment
 - d. Penn Racing Schedule Amendment
6. Research and Responsible Gambling – Mark Vander Linden, Director
 - a. National Problem Gambling Awareness Month
 - b. Update from Marlene Warner, MA Council on Compulsive Gambling
 - c. Contract Amendment- Problem Gambling Solutions
7. Workforce Development and Diversity – Jill Griffin, Director
 - a. Training Schools and Regulations – 1st Draft



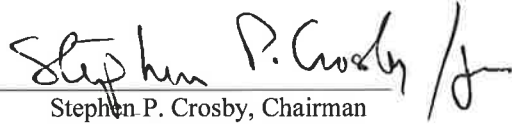
Massachusetts Gaming Commission

8. Ombudsman Report – John Ziemba
 - a. Master Licensing Schedule – Region C
 - b. Category 1 Surrounding Community Designations
 - c. Involuntary Disbursements

9. 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.

3/18/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: March 18, 2014 at 9:30 a.m.



Massachusetts Gaming Commission