



## **NOTICE OF MEETING and AGENDA**

**March 3, 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, March 3, 2016**

**10:00 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

### **PUBLIC MEETING - #180**

1. Call to order
2. Approval of Minutes
  - a. February 18, 2016
3. Administration – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Enterprise-Wide Risk Management Function – Commissioner Zuniga
  - c. Region C Update
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Community College Update
    - i. MA Casino Careers Training Institute (MCCTI)
      - Robert LePage, Springfield Technical Community College
      - Jeff Hayden, Holyoke Community College
    - ii. Bristol Community College – Fall River, MA
      - Greg Sethares, Academic Vice President
      - William Berardi, Dean – Business & Information Management
      - John J. Caressimo, Director Culinary Arts and Culinary Arts, Tourism, Casino and Hospitality (CATCH)
  - b. Plainridge Park Casino Small Business Impacts Presentation
    - Gary Gomes, Owner – Logistico, LLC
    - Wendy Webber, Owner – Kittridge Food Service, Equipment and Supplies
    - MaryAnn Campisano, Owner – MacGraphics
    - Corean Reynolds and Paul Connolly – Massachusetts Gaming Commission



**Massachusetts Gaming Commission**

5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. National Problem Gambling Awareness Month
  
6. Legal Division – Catherine Blue, General Counsel
  - a. Election of Massachusetts Gaming Commission Secretary and Treasurer
  - b. Wynn Section 61 Draft and Review Process– J. Ziemba, Ombudsman
  - c. Mohegan Sun Litigation – Process for Commission determination of confidential documents – VOTE
  - d. Small Business Impact Statement for 205 CMR 152 – Individuals Excluded from a Gaming Establishment
  - e. Small Business Impact Statement for 205 CMR 133 – Voluntary Self-Exclusion
  
7. Ombudsman – John Ziemba
  - a. Community Mitigation Fund Reserve Applications
    - i. Attleboro – Reserve
    - ii. Everett/Host – Reserve
    - iii. Hampden – Reserve
    - iv. Melrose – Reserve
    - v. North Attleboro – Reserve
    - vi. Plainville/Host – Reserve
    - vii. Revere – Reserve
    - viii. Springfield/Host – Reserve
    - ix. Springfield/Host – Preservation Trust
  
8. Racing Division – Alexandra Lightbown, Director of Racing and Chief Veterinarian
  - a. Small Business Impact Statement and Approval for Promulgation of Amendments to 205 CMR 149.00: Race Horse Development Fund - VOTE
  
9. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Massachusetts Gaming Commission Tip Line – B. Band, Gaming Agents Division Chief
  - b. Emergency Amendments to Licensing Regulations
    - i. Draft Regulation 205 CMR 134.12 – Temporary Licensing Regulations - VOTE
    - ii. Draft Regulation 205 CMR 134.16 – Terms of Licenses - VOTE
    - iii. Draft Regulation 205 CMR 134.04(7) – Qualification of New Qualifiers (Gaming Vendors – Primary) - VOTE
    - iv. Draft Regulation 205 CMR 116.07 – Qualification of New Qualifiers (Gaming License Qualifiers) – VOTE
  - c. Gaming Vendor Primary License – L. Lillios, Chief Enforcement Counsel– VOTE
  
10. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

2/29/16  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** March 1, 2016 at 10:00 a.m.



Massachusetts Gaming Commission