



NOTICE OF MEETING and AGENDA

March 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, March 6, 2014

9:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 102

Boston, MA

PUBLIC MEETING #112

1. Call to order
2. Approval of Minutes
 - a. February 6, 2014
 - b. February 20, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Finance Update
 - c. Master Licensing Schedule
 - i. Category I
 - ii. Region C
 - d. Internet Gaming Forum
 - e. Review of License Evaluation Process
4. Legal Division – Catherine Blue, General Counsel
 - a. Arbitration Regulation
5. Racing Division – Jennifer Durenberger, Director
 - a. Approval of 2012 Unclaimed Wagers – VOTE
 - b. Request for Simulcast Special Events – Raynham Park - VOTE
 - c. Proposed Legislation Update and Options – VOTE
 - d. Emergency Regulations
 - i. Conflict of Interest
 - ii. Access to Records
 - iii. Cost of Fingerprints

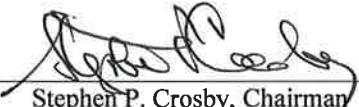


Massachusetts Gaming Commission

6. Research and Responsible Gambling – Mark Vander Linden, Director
 - a. National Problem Gambling Awareness Month – Debi LaPlante, Harvard Division of Addiction
 - b. Self-Exclusion Regulations – VOTE
 - c. Responsible Gaming Report and Strategies
 - d. SEIGMA Update
7. Workforce Development and Diversity – Jill Griffin, Director
 - a. Report on Clean Energy Fair
 - b. Diversity Commitments for Penn National
8. Information Technology – John Glennon, Chief Information Officer
 - a. Slots Standards and Approval Process Regulations – 1st Draft
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.

3/3/14
(date)


Stephen P. Crosby, Chairman

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



Massachusetts Gaming Commission