

## NOTICE OF MEETING and AGENDA March 30, 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 30, 2017 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12<sup>th</sup> Floor Boston, MA

## **PUBLIC MEETING - #213**

- 1. Call to order
- 2. Approval of Minutes
  - a. March 16, 2017 VOTE
- 3. Administrative Update Ed Bedrosian, Executive Director
  - a. General Update
- 4. Racing Division Alexandra Lightbown, Director and Chief Veterinarian
  - a. Approval of Sale of Suffolk Downs Racing Facility: MGL. Ch. 128A, § 11C VOTE
  - Standardbred Breeders of Massachusetts (SOM) Representation Request E. Nowak, President of SOM – VOTE
  - c. 2017 Racing Meet Update S. O'Toole, Director of Racing Plainridge Park Racecourse
- 5. Research and Responsible Gaming Mark Vander Linden, Director
  - Deeper Analysis of Baseline General Population Survey Dr. R. Volberg, SEIGMA Principal Investigator (Social and Economic Impacts of Gambling in Massachusetts) and R. Williams, SEIGMA Co-Principal Investigator
  - Responsible Gaming Planning for Category 1 Facilities Comments from Wynn Boston and MGM Springfield
  - c. National Problem Gambling Awareness Month M. Warner, Executive Director Massachusetts Council on Compulsive Gambling
- 6. Legal Division Catherine Blue, General Counsel
  - a. 205 CMR 136.08: Alcoholic Beverage License Amendment Removing Individual Names Initial Review
  - b. 205 CMR 143.02: Transfer of a Progressive Jackpot New Section Initial Review



- 7. 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
- 8. Commissioner's Updates
- 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 "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

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Stephen P. Crosby, Chairman

Date Posted to Website: March 28, 2017 at 10:00 a.m.