



U P D A T E D

NOTICE OF MEETING and AGENDA

April 16, 2015

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, April 16, 2015
10:30 a.m.
Hynes Convention Center
900 Boylston Street, Room 103
Boston, MA

PUBLIC MEETING - #149

1. Call to order
2. Approval of Minutes
 - a. April 2, 2015
3. Administrative Update – Rick Day, Executive Director
 - a. Penn National Gaming Floor Plan – Consider for Approval
 - b. Temporary License Update
 - c. Operations Plan Update
4. Racing Division – Alex Lightbown, Interim Director
 - a. Lasix and Blood Gas Workgroup Recommendation Update
 - b. Capital Fund Distribution Request – Plainridge Racecourse – D. O'Donnell, Senior Financial Analyst - **VOTE**
 - c. Local Aid Distribution Update – D. O'Donnell, Senior Financial Analyst
 - d. Plainridge Racecourse Key Operations Personnel and Racing Officials – Consider for approval pending background check - **VOTE**
5. Ombudsman Report – John Ziemba
 - a. General Update
 - b. Region C Notice
6. Legal Division – Catherine Blue, General Counsel
 - a. General Update
 - b. Small Business Impact Statements – **VOTE**:
 - i. 205 CMR 101: Hearings
 - ii. 205 CMR 136: Sale and Distribution of Alcoholic Beverages at Gaming Establishments
 - iii. 205 CMR 150: Protection of Minors & Underage Youth
 - iv. 205 CMR 151: Requirements for the Operations and Conduct of Gaming (Operations Certificate)
 - v. 205 CMR 152: Exclusion List
 - c. Internal Controls Regulations 205 CMR 138 and Amended Small Business Impact Statement Final Approval - T. Grossman, Deputy General Counsel – **VOTE**

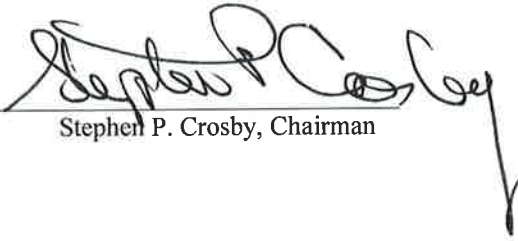


Massachusetts Gaming Commission

7. 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.

4/14/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: April 14, 2015 at 10:30 a.m.



Massachusetts Gaming Commission