



## **NOTICE OF MEETING and AGENDA**

April 17, 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, April 17, 2014

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 152A

Boston, MA

### **PUBLIC MEETING - #117**

1. Call to order
2. Approval of Minutes
  - a. March 20, 2014
  - b. April 3, 2014
3. Ombudsman Report – John Ziemba
  - a. Master Licensing Schedule Region C Amended Schedule – R. Day, Executive Director, K. Wells, Director of Investigations and Enforcement; C. Blue, General Counsel - VOTE
  - b. Request for Variance from 205CMR122 Capital Investment – Commissioner Zuniga - VOTE
  - c. MGM request to address the Commission regarding licensing timing issues
  - d. Region A Arbitration Deadline Requests
4. Racing Division – Jennifer Durenberger, Director
  - a. Administrative Update
  - b. Approval of Racing Operating Officials - VOTE
  - c. Consideration of Split Sample Labs
  - d. Controlled Therapeutic Substance Schedule Advisory
  - e. Horse Welfare Values – Discussion and Comments
5. Legal Report - Catherine Blue, General Counsel
  - a. Monitoring and Pre-Opening Emergency Regulations – R. Day, Executive Director
6. Workforce Development and Diversity – Jill Griffin, Director
  - a. Penn National Gaming and Turner Construction Diversity Plan Consideration - VOTE
  - b. Training Schools and Regulations – 1<sup>st</sup> Draft



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7. Information Technology Division – John Glennon, CIO
  - a. Slots Standards and Approval Process Regulations – 2<sup>nd</sup> Draft
8. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Monitoring Process Planning – J. Pinck, Pinck & Co.
  - c. Quarterly Budget Report – D. Lennon, CFAO
  - d. Policy Handbook Revisions – D. Lennon, CFAO
  - e. Potential Changes to 23K and Legislation –Chairman Crosby
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](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).

April 14, 2014  
(date)

Stephen P. Crosby / jrc  
Stephen P. Crosby, Chairman

**Date Posted to Website:** April 15, 2014 at 10:30 a.m.



Massachusetts Gaming Commission