



## NOTICE OF MEETING AGENDA

April 3, 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 3, 2014

10:30 a.m.

John B. Hynes Veterans Memorial Convention Center  
900 Boylston Street, Room 200  
Boston, MA

### PUBLIC MEETING - #113

1. Call to order
2. Approval of Minutes
  - a. March 20, 2014
3. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Penn National Gaming and Turner Construction Diversity Plan – J. Griffin, Director, Workforce Development and Diversity
  - c. Potential Changes to 23K and Legislation – Chairman Crosby
4. Legal Report - Catherine Blue, General Counsel
  - a. City of Boston Update
  - b. SBIS – Assessment and Arbitration Regulations - VOTE
  - c. Public Records Requests Process
  - d. Monitoring and Pre-Opening Emergency Regulations - VOTE
5. Ombudsman Report – John Ziemba
  - a. Master Licensing Schedule Region C – K. Wells, Director of Investigations and Enforcement; C. Blue, General Counsel - VOTE
  - b. Request for Variance from 205CMR122 Capital Investment – Commissioner Zuniga – VOTE
  - c. Request for Variance of Region B Arbitration Schedule
6. Research and Problem Gambling – Mark Vander Linden
  - a. Cohort Study Proposals and Recommendation - VOTE

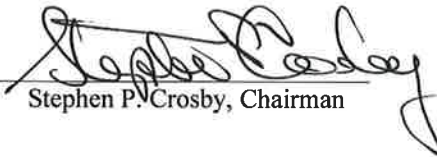


Massachusetts Gaming Commission

7. Licensing Division – David Acosta, Director
  - a. New Qualifier Process Discussion
  - b. Update on Licensing Management System – J. Glennon, Director , ITD
8. 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).

3/25/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** April 1, 2014 at 10:30 a.m.



Massachusetts Gaming Commission