

## NOTICE OF MEETING and AGENDA

April 4, 2013 Meeting

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 4, 2013 9:00 a.m. Division of Insurance 1000 Washington Street 1<sup>st</sup> Floor, Meeting Room 1-E Boston, Massachusetts

## **PUBLIC MEETING - #62**

- 1. Call to order
- 2. Approval of Minutes
  - a. March 12, 2013
  - b. March 14, 2013
  - c. March 21, 2013
  - d. March 25, 2013
- 3. IEB Report
  - a. Phase I application status report
- 4. Public Education and Information
  - a. Report from the Ombudsman
    - i. Category 2 and Category 1 deadlines
- 5. Administration
  - a. Master schedule
- 6. Racing Division
  - a. Administrative update
  - b. Legislative review final product VOTE
  - c. Hearing Officer
  - d. First quarter review of operations
- 7. Region C discussion

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

(date)

Stephen P. Crosby, Chairman

Date Posted to Website: April 1, 2013 at 4:00 p.m.

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