

## NOTICE OF MEETING and AGENDA

## May 14, 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, May 14, 2015 10:30 a.m. Hynes Convention Center 900 Boylston Street, Room 210 Boston, MA

## **PUBLIC MEETING - #152**

- 1. Call to order
- 2. Approval of Minutes
  - a. April 30, 2015
- 3. Investigations and Enforcement Bureau Karen Wells, Director
  - a. Temporary Licenses
  - b. Region C Update
- 4. Research and Responsible Gaming Mark Vander Linden, Director
  - a. Crime Measurement and Analysis Christopher W. Bruce, Crime Analyst
- 5. Workforce, Supplier and Diversity Development Jill Griffin, Director
  - a. Access and Opportunity Committee Update Ron Marlow, Undersecretary Executive Office of Labor and Workforce Development
- 6. Administrative Update Rick Day, Executive Director
  - a. Plainridge Park Casino Floor Plan and Approval Delegation **VOTE**
  - b. Training Assistance Emergency Regulation
  - c. Racing Capital Improvement and Promotional Funds Request D. O'Donnell Senior Financial Analyst Racing Division
  - d. Plainridge Racecourse Racing Days Change Request A. Lightbown, Interim Director Racing Division
- 7. Legal Division Catherine Blue, General Counsel
  - a. Exemption Delegation VOTE
  - b. Executive Session Discussion
  - c. 205 CMR 14 Supplemental Licensure Procedures and Amended SBIS
- 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 <a href="www.massgaming.com">www.massgaming.com</a> and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

5/12/15 (date)

Stephen P. Crosby, Chairman

**Date Posted to Website:** May 12, 2015 at 10:30 a.m.