



**NOTICE OF MEETING and AGENDA**  
May 15, 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, May 15, 2014  
10:30 a.m.  
Hynes Convention Center  
900 Boylston Street, Room 313  
Boston, MA

**PUBLIC MEETING - #121**

1. Call to order
2. Approval of Minutes
  - a. May 1, 2014
  - b. May 2, 2014
  - c. May 8, 2014
3. Workforce Development and Diversity – Jill Griffin, Director
  - a. Penn National Diversity Plan – VOTE
  - b. Training Schools and Regulations Final Draft – T. Grossman, Deputy General Counsel - VOTE
4. Research and Problem Gambling – Mark Vander Linden, Director
  - a. Responsible Gaming Framework Status Update
5. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Monitoring Process Planning – J. Pinck, Pinck & Co.
  - c. Approval of Assessment and Arbitration Fundamentally Inconsistent Amendments and Self-Exclusion Regulations – C. Blue, General Counsel
  - d. Suffolk Downs – Request to Cancel Two Racing Days

12:30 Lunch Break

6. Region A
  - a. Review and ratification of decision in principle regarding the premises of the gaming establishment – Mohegan Sun Massachusetts LLC and Wynn MA LLC – C. Blue, General Counsel - VOTE
  - b. City of Boston – Surrounding Community Decision and Region A Schedule – J. Ziembra, Ombudsman - VOTE
  - c. Consideration of Proposed Caesar's Divestiture and Trustee Name – C. Blue, General Counsel - VOTE
  - d. Region A Decision Making Process

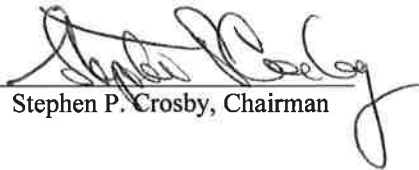


Massachusetts Gaming Commission

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](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).

5/12/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** May 13, 2014 at 10:30 a.m.



Massachusetts Gaming Commission

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