



NOTICE OF MEETING and AGENDA

May 26, 2016

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 26, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #192

1. Call to order
2. Approval of Minutes
 - a. April 26-28, 2016
3. Ombudsman Report – John Ziemba
 - a. Wynn MA LLC Quarterly Report
 - b. Plainridge Park Casino Quarterly Report
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
5. Racing Division – Alex Lightbown, Director/Chief Veterinarian
 - a. Racing Update
 - b. 2015 Annual Racing Report – D. O'Donnell, Senior Financial Analyst
 - c. Suffolk Downs Promotional Fund Request – **VOTE**
 - d. Plainridge Park Racecourse Pentafecta Wagering Request – **VOTE**
6. Legal Division – Catherine Blue, General Counsel
 - a. Draft Mass Gaming & Entertainment License Decision
 - b. 205.CMR.144 Slot Machine Approval Process – Draft Updated Regulation – T. Grossman, Deputy General Counsel, J. Glennon – Chief Information Officer and F. Barroga, Gaming Technology Manager



Massachusetts Gaming Commission

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7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Key Gaming Position License – VOTE
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 “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

5/23/16
DATE



Stephen P. Crosby, Chairman

Date Posted to Website: May 24, 2016 at 10:00 a.m.



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