



NOTICE OF MEETING and AGENDA

May 28, 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 28, 2015

10:30 a.m.

**Boston Convention and Exhibition Center
415 Summer Street – Room 107B
Boston, MA**

PUBLIC MEETING - #152

1. Call to order
2. Approval of Minutes
 - a. May 6, 2015
 - b. May 14, 2015
3. Administrative Update – Rick Day, Executive Director
 - a. Wynn Project Schedule – J. Ziemba, Ombudsman and PMA
 - b. Wynn Quarterly Report– J. Ziemba, Ombudsman and PMA
 - c. 3rd Quarter Budget Update – D. Lennon, CFAO
 - d. Diversity Update – D. Lennon, CFAO
 - e. Region C Update
 - i. KG Urban Update
 - ii. RFA2 Possible Revisions
 - f. Plainridge Park Casino Update
4. Investigations and Enforcement Division – Karen Wells, Director
 - a. Gaming Agents Training Plan – B. Band, Gaming Agents Division Chief
 - b. Temporary License Update
5. Ombudsman Report – John Ziemba
 - a. General Update
 - b. Local Community Mitigation Advisory Committee Appointments
6. Legal Division – Catherine Blue, General Counsel
 - a. Suffolk Downs Racing Application Update
 - b. Final Regulations and Amended SBIS – **VOTE**:
 - i. 205 CMR 101 Hearings
 - ii. 205 CMR 136 Gaming Beverage
 - iii. 205 CMR 150 Minor Protection
 - iv. 205 CMR 151 Operations Certificate
 - v. 205 CMR 152 Exclusion List
 - c. Emergency Regulations and SBIS
 - i. 205 CMR 102 Variance
 - ii. 205 CMR 134 Training Assistance

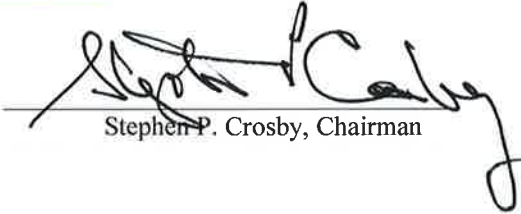


Massachusetts Gaming Commission

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

5/26/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 26, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 23rd Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com