

NOTICE OF MEETING and AGENDA

May 2, 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:

> Friday, May 2, 2014 10:30 a.m. Boston Convention and Exhibition Center 415 Summer Street, Room 102A Boston, MA

PUBLIC MEETING - #119

- 1. Call to order
- 2. Ombudsman Report John Ziemba
 - a. Fundamentally Inconsistent Petitions Region B Catherine Blue, General Counsel
 - b. Variance for Region A Fundamentally Inconsistent Petitions Hearings Schedule and **Arbitrator Selection**
 - c. Master Licensing Schedule Region A R. Day, Executive Director
- 3. Legal Report Catherine Blue, General Counsel
 - Consideration of Proposed Caesar's Divestiture
 - b. Wynn Land Interest Update K. Wells, Director, Investigations and Enforcement Bureau
- 4. Other business reserved for matters the Chair did not reasonably anticipate at the time of posting and any matters that the Commission did not address at its May 1, 2014 public meeting.

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.

Stephen P. Crosby, Chairman

Date Posted to Website: April 29, 2014 at 10:30 a.m.