



## **NOTICE OF MEETING and AGENDA**

June 12, 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, June 12, 2014**

10:30 a.m.

**Hynes Convention Center**

900 Boylston Street, Room 200

Boston, MA

### **PUBLIC MEETING - #124**

1. Call to order
2. Approval of Minutes
  - a. May 29, 2014
3. Region A Fundamental Inconsistency Petitions - Region A –Catherine Blue, General Counsel
4. Category 1 Region B Evaluation Deliberations (if necessary)
5. Administration – Rick Day, Executive Director
  - a. General Update
  - b. FY15 Budget Follow up Discussion - D. Lennon, CFAO
  - c. Master Licensing Schedule – Region C - K. Wells, Investigations and Enforcement Bureau, Director; J. Ziemba, Ombudsman; C. Blue, General Counsel
  - d. Penn National Gaming Response – Gaming Positions – J. Glennon, CIO
6. Licensing Division – David Acosta, Director
  - a. Emergency Regulations Amendments – Vendor Secondary – L. Lillios, Deputy General Counsel - VOTE
7. Legal Division – Catherine Blue, General Counsel and Loretta Lillios, Deputy General Counsel
  - a. Delegation of authority to IEB for determining petitions for waiver of qualification by institutional investors.
  - b. Delegation of authority to Catherine Blue and Loretta Lillios to act as hearing officers.



Massachusetts Gaming Commission

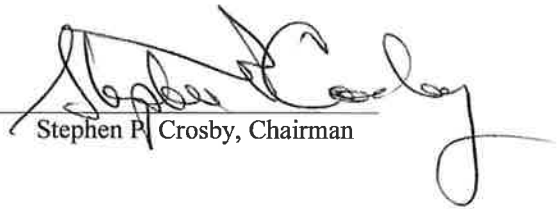
8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

Any items not addressed on Thursday, June 12<sup>th</sup> will be discussed on Friday, June 13<sup>th</sup> in Springfield.

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).

6/9/14  
(date)

**Date Posted to Website:** June 10, at 10:30 a.m.

  
Stephen P. Crosby, Chairman

★ ★ ★ ★ ★

Massachusetts Gaming Commission