



NOTICE OF MEETING and AGENDA

June 23, 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, June 23, 2016

10:00 a.m.

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

PUBLIC MEETING - #194

1. Call to order
2. Approval of Minutes
 - a. June 9, 2016
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. PlayMyWay Launch Report
 - c. Social Gaming – 2 – J. Stempeck, Staff Attorney
 - i. MGM Representatives
 - ii. Plainridge Park Casino Representatives
4. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. ATM Emergency Regulation 205 CMR 138 – B. Band, Gaming Agents Division Chief and T. Grossman, Deputy General Counsel – **VOTE**
5. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. FY17 Massachusetts Gaming Commission Budget – **VOTE**
6. Legal Division – Catherine Blue, General Counsel
 - a. Antique Slot Machine Donation – **VOTE**
 - b. Mass Gaming & Entertainment License Decision – **VOTE**
 - c. Amended Small Business Impact Statement and Final Draft Approval for 205 CMR 3.00: Harness Horse Racing – **VOTE**
 - d. Amended Small Business Impact Statement and Final Draft Approval for 205 CMR 4.00: Rules of Horse Racing – **VOTE**



Massachusetts Gaming Commission

7. Ombudsman Report – John Ziemba
 - a. Construction Management Report – J. Delaney, Construction Project Oversight Manager
 - b. Gaming Policy Advisory Committee Appointments – VOTE

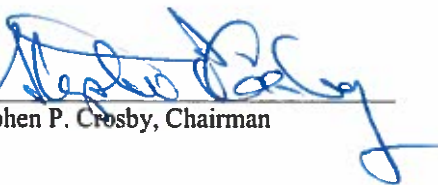
8. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Suffolk Downs Request for Approval of Racing Officials – VOTE
 - b. Suffolk Downs Request for Reduced Take Out – VOTE
 - c. Brockton Fairgrounds Request for Race Horse Development Funds – VOTE

9. Workforce & Supplier Diversity – Jill Griffin, Director
 - a. Supplier Diversity Reporting Clarification – VOTE

10. 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.

6/21/16
DATE



Stephen P. Crosby, Chairman

Date Posted to Website: June 21, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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