



## NOTICE OF MEETING and AGENDA

**June 25, 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, June 25, 2015**

**10:30 a.m.**

**Boston Convention and Exhibition Center  
415 Summer Street – Room 102B  
Boston, MA**

### **PUBLIC MEETING - #156**

1. Call to order
2. Approval of Minutes
  - a. June 18, 2015
3. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Southeastern MA Public Health Strategic Plan – Steve Keel, Director of Problem Gambling Services – MA Department of Public Health
4. Investigations and Enforcement Division – Karen Wells, Director
  - a. Plainridge Park Casino Operations Certificate – B. Band, Gaming Agents Division Chief - **VOTE**
  - b. Temporary License Update
5. Racing Division – Alex Lightbown, Acting Director
  - a. Suffolk Downs Racing Application Update – C. Blue, General Counsel
  - b. Annual Report – D. O'Donnell, Senior Financial Analyst
6. Ombudsman Report – John Ziemba
  - a. Region C – RFA2 Schedule
  - b. Region A & B Update
    - i. MGM Quarterly Report and Schedule – Pinck & Company
    - ii. Section 61 Findings
  - c. Local Community Mitigation Advisory Committee Appointees
  - d. Gaming Policy Advisory Committee Update
7. Administrative Update – Rick Day, Executive Director
  - a. FY2016 Budget Approval – D. Lennon, CFAO – **VOTE**
  - b. Red Book Section 2.03 – T. Banda, Human Resources Manager - **VOTE**
8. Workforce Supplier and Diversity Development – Jill Griffin, Director
  - a. Definition of Veteran – B. Stebbins, Commissioner and Chris King, Veteran Employment – MA Department of Veteran's Services

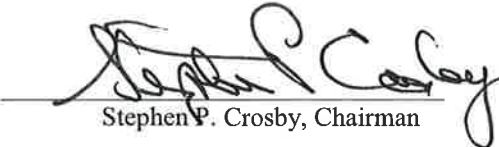


Massachusetts Gaming Commission

9. 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](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).

4/22/15  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 23 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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