



**NOTICE OF MEETING and AGENDA**  
June 26, 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 26, 2014**  
10:30 a.m.  
**Boston Convention and Exhibition Center**  
415 Summer Street, Room 102B  
Boston, MA

**PUBLIC MEETING - #126**

1. Call to order
2. Approval of Minutes
  - a. June 10-13, 2014
  - b. June 12, 2014
3. Workforce Development and Supplier Diversity - Jill Griffin, Director
  - a. Community College Institute Update
  - b. Department of Professional Licensure Application Process Update
  - c. Penn Operations Diversity Report - VOTE
  - d. Draft Workforce and Vendor Statistical Report
4. Racing Division – Jennifer Durenberger, Director
  - a. Administrative Update
    - i. Reschedule Suffolk Racing Dates
  - b. The Standardbred Owners of MA – Request for Recognition - VOTE
5. Administration – Derek Lennon, CFAO
  - a. General Update
  - b. FY15 Budget Follow up Discussion - D. Lennon, CFAO - VOTE
6. Ombudsman Report – John Ziemba
  - a. Master Licensing Schedule – Region C - K. Wells, Investigations and Enforcement Bureau, Director - VOTE
7. Legal Division – Catherine Blue, General Counsel
  - a. ATM Banking Rules Update – T. Grossman, Deputy General Counsel
  - b. Surveillance and Administrative Search Regulations – K. Wells, Director and Bruce Band, Assistant Director and Gaming Agents Division Chief - Investigations and Enforcement Bureau - VOTE



Massachusetts Gaming Commission

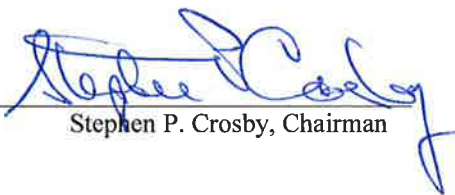
8. Region A

a. City of Chelsea Request for Hearing – C. Blue, General Counsel - VOTE

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).

6/24/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 24, at 10:30 a.m.



Massachusetts Gaming Commission