



**NOTICE OF MEETING and AGENDA
June 8, 2017**

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 8, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #218

1. Call to order
2. Approval of Minutes
 - a. May 25, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Gaming Service Employee Registration Review Continued – C. Blue, General Counsel and K. Wells, Director – Investigations and Enforcement Bureau
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Special Population Study Contract Awardees Presentations
5. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. Massachusetts Gaming Commission Fiscal Year 2018 Budget Review – E. Bedrosian, Executive Director
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Portuguese Business Enterprise Update
 - b. Economic Development Fund Discussion – B. Stebbins, Commissioner



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7. Legal Division – Catherine Blue, General Counsel
 - a. Racing Medication Emergency Regulations – A. Lightbown, Racing Division Director
 - b. Small Business Impact Statements and Formal Promulgation – VOTES
 - i. 205 CMR 141.00 (updates to surveillance regulations) – Stempeck/Band
 - ii. 205 CMR 143.02 (updates to wide area progressive regulations) – Stempeck/Band/Glennon
 - iii. 205 CMR 115.01 (continuing duty of gaming licensees and qualifiers to update and report certain events) – Grossman/Wells
 - c. Small Business Impact Statement – VOTE
 - i. 205 CMR 134.14 (administrative closure) – Grossman/Connelly
8. Racing Division – Alex Lightbown, Director/Chief Veterinarian
 - a. Suffolk Downs request for Race Horse Development Funds – VOTE
 - b. Suffolk Downs request for approval of Racing Officials – VOTE
 - c. Suffolk Downs request for reduced take out – VOTE
9. Commissioner’s Updates
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.

6/6/17
DATE


Lloyd Macdonald, Commissioner

Date Posted to Website: June 6, 2017 at 10:00 a.m.



Massachusetts Gaming Commission