

## NOTICE OF MEETING and AGENDA

June 9, 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 9, 2016 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12<sup>th</sup> Floor Boston, MA

## **PUBLIC MEETING - #193**

- 1. Call to order
- 2. Approval of Minutes
  - a. May 10, 2016
  - b. May 12, 2016
  - c. May 26, 2016
- 3. Administrative Update Ed Bedrosian, Executive Director
  - a. General Update
- 4. Finance Division Derek Lennon, Director
  - a. Commission's FY17 Budget Presentation (Lennon, Beaulieu, Banda)
- 5. Legal Division Catherine Blue, General Counsel
  - a. Small Business Impact Statement 205 CMR.6.00 Pari-Mutuel Rules for Thoroughbred, Harness and Greyhound Racing VOTE
- 6. Workforce & Supplier Diversity Jill Griffin, Director
  - a. General Update
  - b. Supplier Diversity Reporting Clarification
- 7. Horse Racing Alex Lightbown, Director
  - a. Suffolk Downs Request for Race Horse Development Funds VOTE
- 8. 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 "Mastachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sbestate.ma.us/melissa.andrade@state.ma.us/

DATE

Enrique Zuniga, Commissioner

Date Posted to Website: June 6, 2016 at 5:00 p.m.