



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

PUBLIC MEETING - #128

1. Call to order
2. Approval of Minutes
 - a. June 20, 2014
 - b. June 26, 2014
3. Racing Division – Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Request for Consideration and Reimbursement from Harness Horse Promotional Trust Fund Monies
4. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Penn Project Schedule – Final Approval – J. Pinck, Pinck & Co. – VOTE
 - c. MGC Employee and Applicants Diversity Report – D. Lennon, CFAO and T. Banda, Human Resources Director
 - d. Gaming Positions – J. Glennon, CIO
 - e. Region C Update
5. Legal Division – Catherine Blue, General Counsel
 - a. Emergency Regulation – Amend CMR 205 122 – Calculation of Capital Investment
 - b. Delegation of Authority – Appointment of Racing Hearing Officer
 - c. Monitoring and Preopening and Qualifier Regulations – Consider Comments and Approval – R. Day, Executive Director - VOTE



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6. Region A
 - a. Master Licensing Schedule – Region A Update - R. Day, Executive Director and C. Blue, General Counsel
7. 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

7/7/14
(date)

Stephen P. Crosby
Stephen P. Crosby, Chairman

Date Posted to Website: July 8, 2014 at 10:30 a.m.



Massachusetts Gaming Commission

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