



NOTICE OF MEETING and AGENDA

July 21, 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, July 21, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #195

1. Call to order
2. Approval of Minutes
 - a. June 23, 2016
3. Administrative Update – Ed Bedrosian, Executive Director
4. Commissioner's Updates
5. Workforce & Supplier Diversity – Jill Griffin, Director
 - a. Community College Update
 - Robert LePage, Assistant Secretary for Career Education – Executive Office of Education
 - Darrell W. LeMar, Executive Director of Workforce Development – Bunker Hill Community College
 - Chef John J. Caressimo, Director, Culinary Arts and The CATCH Institute – Bristol Community College
 - Jeffrey P. Hayden, Vice President of Business and Community Services – Holyoke Community College
 - Jeremiah P. Riordan, Vice President of Workforce Training – Springfield Technical Community College
 - Marikate Murren, Director of Human Resources – MGM Springfield



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6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. PlayMyWay Update – Michelle Collins, Plainridge Park Casino and Marlene Warner, Massachusetts Council on Compulsive Gaming
 - b. Responsible Gaming Education Week – August 1st- 5th – Michelle Collins, Plainridge Park Casino and Marlene Warner, Massachusetts Council on Compulsive Gaming
7. Ombudsman Report – John Ziemba
 - a. Community Mitigation Fund Awards – Joe Delaney - Construction Project Oversight Manager, Catherine Blue – General Counsel, Derek Lennon – Chief Financial and Accounting Officer, Mary Thurlow - Paralegal
 - b. Gaming Policy Advisory Committee Update
8. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Local Aid Payments Approval – D. O'Donnell, Senior Financial Analyst – **VOTE**
 - b. Brockton Fairgrounds – Request for Race Horse Development Funds – **VOTE**
9. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Emergency Regulatory Amendment 205 CMR 134.13 (Non-Gaming Vendors) - **VOTE**
10. Legal Division – Catherine Blue, General Counsel
 - a. Mass Gaming & Entertainment License Decision – **VOTE**
 - b. Slots Regulation Amendments – T. Grossman, Deputy General Counsel, J. Glennon, Chief Information Officer, F. Barroga, Gaming Technology Manager - **VOTE**
 - c. Skill Based Gaming Process Update – T. Grossman, Deputy General Counsel, J. Glennon, Chief Information Officer, F. Barroga, Gaming Technology Manager
 - d. Small Business Impact Statement for 205 CMR 138.00 – Uniform Standards of Accounting Procedures and Internal Controls (ATM) – **VOTE**
11. 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.

7/19/16
DATE


Lloyd Macdonald, Commissioner

Date Posted to Website: July 19, 2016 at 10:00 a.m.



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