



NOTICE OF MEETING and AGENDA

July 9, 2015

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 9, 2015

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street – Room 107B

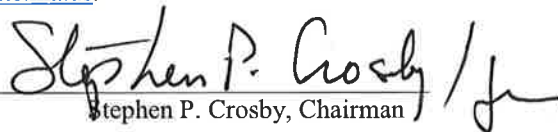
Boston, MA

PUBLIC MEETING - #157

1. Call to order
2. Approval of Minutes
 - a. June 25, 2015
3. Administrative Update – Rick Day, Executive Director
 - a. General Update
 - b. Independent Accountant Presentation – D. Lennon, CFAO & Eric Berman and Caesar Ibarra, Eide Bailly, LLP
 - c. Temporary License Update
 - d. Region C Schedule Update - J. Ziemba, Ombudsman
4. Ombudsman Report – John Ziemba
 - a. Mitigation Fund Grant Disbursements - **VOTE**
 - b. MA Historical Commission Update and Historic Trust Funding Request - **VOTE**
 - c. MGM Schedule Review Update and Discussion
5. Legal Division – Catherine Blue, General Counsel
 - a. MGM Section 61 Findings Process Discussion
 - b. 205 CMR 134: Training Assistance – Final Adoption and Approval of Amended SBIS – **VOTE**
 - c. 205 CMR 102: Construction and Application Variance – Final Adoption and Approval of Amended SBIS – **VOTE**
6. 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.

7/7/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: July 7, 2015 at 10:30 a.m.



Massachusetts Gaming Commission