



**UPDATED**

**NOTICE OF MEETING/HEARING and AGENDA**

July 11, 2013 Meeting

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 11, 2013

9:30 a.m.

**Boston Convention and Exhibition Center**

415 Summer Street, Room 102-B

Boston, Massachusetts

**PUBLIC MEETING - #71**

1. Call to order
2. Approval of Minutes
  - a. June 27, 2013
3. Administration – Rick Day, Executive Director
  - a. General Administrative Update
  - b. Phase 1 Qualifier Deadline Discussion
  - c. Master Schedule
4. Racing Division - Jennifer Durenberger, Director
  - a. Administrative Update
  - b. Tax Withholding
5. Investigations and Enforcement Division – Karen Wells, Director
  - a. Suitability Process
  - b. Hearing and Vote
    - i. Mass Gaming and Entertainment, LLC
    - ii. PPE Casino Resorts MA LLC
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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us), [brian.gosselin@state.ma.us](mailto:brian.gosselin@state.ma.us).

July 9, 2013  
(date)

Stephen P. Crosby / s  
Stephen P. Crosby, Chairman

**Date Posted to Website:** July 9, 2013 at 3:00 p.m.



Massachusetts Gaming Commission