



## NOTICE OF MEETING and AGENDA

July 23, 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 23, 2015

10:30 a.m.

Hynes Convention Center

900 Boylston Street – Room 103

Boston, MA

### PUBLIC MEETING - #158

1. Call to order
2. Approval of Minutes
  - a. July 9, 2015
3. Racing Division – Alex Lightbown, Interim Director
  - a. Suffolk Downs Racing Application – R. Day, Executive Director and C. Blue, General Counsel – **VOTE**
  - b. Racing Regulations: 2.00/3.00/4.00 Amendments – R. Day, Executive Director and C. Blue, General Counsel – **VOTE to begin public process**
4. Investigations and Enforcement Division – Karen Wells, Director
  - a. KG Urban Investigation Update
  - b. Temporary Licenses
5. Administrative Update – Rick Day, Executive Director
  - a. General Update
  - b. Penn National Gaming/Plainridge Park Casino Quarterly Report – J. Rauen, Penn National Gaming
6. Legal Division – Catherine Blue, General Counsel
  - a. 205 CMR 139: Licensee Disclosure and Reporting – Final Adoption and Approval of Amended SBIS – T. Grossman, Deputy General Counsel - **VOTE**
7. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Play Management Update
  - b. GameSense Public Outreach and Awareness Initiatives Update – E. Driscoll, Director of Communications
  - c. GameSense Info Center Report – Marlene Warner, MA Council on Compulsive Gambling and GameSense Advisors
  - d. Responsible Gaming Education Awareness Week



Massachusetts Gaming Commission

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 "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).

7/21/15  
(date)

Stephen P. Crosby / *[Signature]*  
Stephen P. Crosby, Chairman

**Date Posted to Website:** July 21 , 2015 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 23rd Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)