

## NOTICE OF MEETING and AGENDA

## August 1, 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:

Monday, August 1, 2016 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12<sup>th</sup> Floor Boston, MA

## **PUBLIC MEETING - #196**

- 1. Call to order
- 2. Racing Division Alex Lightbown, Director of Racing/Chief Veterinarian
  - a. Brockton Fairgrounds Request for Race Horse Development Funds VOTE
- 3. 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
- 4. Administrative Update Ed Bedrosian, Executive Director
- 5. Commissioner's Updates
- 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 "Massachusetts Gaming Commission Meeting" at <a href="https://www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>, <a href="mailto:melissa.andrade@state.ma.us">melissa.andrade@state.ma.us</a>.

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Enrique Zuniga, Commissioner

Date Posted to Website: July 28, 2016 at 10:00 a.m.

