



NOTICE OF MEETING and AGENDA
August 10, 2017

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, August 10, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #223

1. Call to order
2. Approval of Minutes
 - a. June 28, 2017 – VOTE
 - b. July 13, 2017 – VOTE
3. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Department of Public Health Update – V. Ortiz, Director – Office of Problem Gambling and L. Tucker, Associate Commissioner – Department of Public Health
 - b. Responsible Gaming Education Week Report – T. Fiore, Program Manager
4. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Racecourse - Request for Additional Racing Days – VOTE
 - b. Suffolk Downs Racecourse – Request for Additional Purse Money from the Race Horse Development Fund – VOTE
5. Ombudsman – John Ziemba
 - a. Wynn Boston Harbor Quarterly Report
 - b. MGM Springfield Quarterly Report
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Veteran Business Enterprise Certification – B. McAvoy, General Counsel - Operational Services Division
 - b. Portuguese Business Enterprise Update – B. McAvoy, General Counsel - Operational Services Division



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7. Investigations and Enforcement Bureau – Loretta Lillios, Deputy Director/Chief Enforcement Counsel
 - a. MGM Qualifier Suitability Determination – **VOTE**
 - b. Outside Director Investigation Review – T. Grossman, Deputy General Counsel

8. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations Amended Small Business Impact Statement and Approval of Final Draft – **VOTE**


9. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Review Massachusetts Gaming Commission Mission and Values – T. Grossman, Deputy General Counsel
 - c. 205 CMR 138.13 (Monthly rewards card statements)- Commencement of Promulgation Process – **VOTE**

10. Commissioner’s Updates

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.

8/8/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: August 8, 2017 at 10:00 a.m.



Massachusetts Gaming Commission