



## NOTICE OF MEETING and AGENDA

**August 20, 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, August 20, 2015**

**10:30 a.m.**

**Hynes Convention Center**

**900 Boylston Street – Room 310**

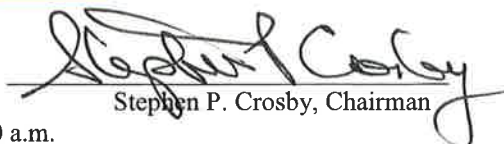
**Boston, MA**

### **PUBLIC MEETING - #161**

1. Call to order
2. Approval of Minutes
  - a. August 6, 2015
3. Administration – Karen Wells, Interim Executive Director and Director of Investigations and Enforcement
  - a. General Update
  - b. Temporary Reporting Designation for the Investigation and Enforcement Bureau - **VOTE**
4. Investigations and Enforcement Bureau – Karen Wells, Interim Executive Director and Director of Investigations and Enforcement
  - a. Infinity World License Conditions – L. Lillios, Chief Enforcement Counsel
  - b. Plainridge Park Casino Statistics– B. Band, Gaming Agents Division Chief, P. Connelly, Licensing Director and T. Grossman, Deputy General Counsel
5. Legal Division –Catherine Blue, General Counsel
  - a. MGM Section 61 Findings/Draft
  - b. Governor Baker’s Public Records Request Rules – Chairman Crosby
6. Finance and Administration – Derek Lennon, Chief Financial and Accounting Officer
  - a. Update on Local Aid, Hiring and Purchasing at Plainridge Park Casino– J. Griffin, Workforce Supplier and Diversity Development Director and Paul Connelly, Licensing Division
7. Racing Division – Alex Lightbown, Interim Director
  - a. Preparation for 3 Day Meet at Suffolk Downs – Discussion
  - b. Plainridge Park Racecourse Capital Improvement Trust Fund Request – **VOTE**
  - c. Approval of Out of State Location for Massbred Stakes Races – **VOTE**
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).

8/18/15  
(Date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** August 18, 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)