



**NOTICE OF MEETING and AGENDA**  
August 21, 2014

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:

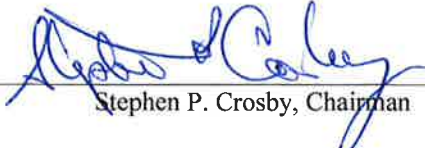
**Thursday, August 21, 2014**  
10:30 a.m.  
**Boston Convention and Exhibition Center**  
415 Summer Street, Room 102B  
Boston, MA

**PUBLIC MEETING - #132**

1. Call to order
2. Region A Discussion – R. Day, Executive Director, C. Blue, General Counsel and J. Ziemba, Ombudsman
  - a. MSM New Qualifier – K. Wells, Director – Investigations and Enforcement Bureau
  - b. Evaluation Process Review, Overview Report, Conditions and Material Errors
3. Approval of Minutes
  - a. July 15, 2014
  - b. August 7, 2014
4. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Delegation and Approval of New Policies – VOTE
  - c. Delegation to attend certain meetings on behalf of the Commission - C. Blue - VOTE
5. Ombudsman Report – John Ziemba
  - a. MGM Monthly Progress Report – R. Day, Executive Director
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).

8/18/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** August 19, 2014 at 10:30 a.m.



Massachusetts Gaming Commission