



NOTICE OF MEETING and AGENDA

August 7, 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 7, 2014

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 107B

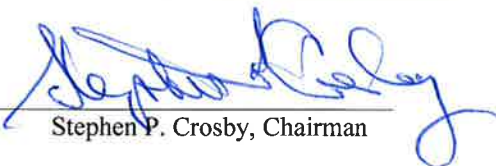
Boston, MA

PUBLIC MEETING - #131

1. Call to order
2. Approval of Minutes
 - a. July 24, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Penn National Gaming Floor Plan Layout - J. Pinck, Pinck & Co.
4. Ombudsman Report – John Ziemba
 - a. Region C Update
5. Workforce Development and Supplier Diversity - Jill Griffin, Director
 - a. General Update
 - b. Penn National Gaming Operations Diversity Plan – Goods and Services and Unemployed Opportunities - VOTE
6. Research and Problem Gambling – Mark Vander Linden, Director
 - a. Responsible Gaming Framework Recommendations Discussion - Possible VOTE
 - b. Problem Gambling Solutions Contract - VOTE
7. Region A Discussion
 - a. Extension of Transportation Plans Comment Period
 - b. Charlestown Community Groups and MAPC Review
 - c. Boston Surrounding Community Status – Possible 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

8/4/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: August 5, 2014 at 10:30 a.m.



Massachusetts Gaming Commission