



NOTICE OF MEETING and AGENDA

September 17, 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, September 17, 2015

10:30 a.m.

**101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #163

1. Call to order
2. Approval of Minutes
 - a. September 3, 2015
3. Administration – Karen Wells, Interim Executive Director
 - a. General Update
 - i. Executive Director Search – Bruce Stebbins, Commissioner
 - b. Performance Management Process – Trupti Banda, Human Resources Manager
4. Investigations and Enforcement Unit – Karen Wells, Director
 - a. Key Gaming Executive License – **VOTE**
 - b. Exclusion List Process Discussion – Loretta Lillios, Chief Enforcement Counsel/Deputy Director
 - c. Process Regarding Fines and Penalties – K. Wells, Director of Investigations and Enforcement
 - d. Plainridge Park Casino Performance Metrics Discussion – Bruce Band, Assistant Director, Gaming Agents Division Chief
5. Ombudsman – John Ziemba
 - a. Region C Evaluation Process
 - b. GPAC Ethics Decision
6. Legal Division – Catherine Blue, General Counsel
 - a. Massachusetts Gaming Commission Process/Schedule for Wynn Section 61 Findings
 - b. Final Review and Adoption of Regulation 205 CMR 129 which address the Transfer of a Gaming License; Final Adoption and Approval of Amended Small Business Impact Statement for Regulation 205 CMR 129 – Todd Grossman, Deputy General Counsel – **VOTE**
 - c. Compliance Function Discussion

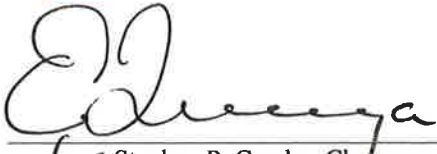


Massachusetts Gaming Commission

7. Racing – Alex Lightbown, Interim Director of Racing/Chief Veterinarian
 - a. Suffolk Downs Racing Report
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.

9/15/15
(Date)


for Stephen P. Crosby, Chairman

Date Posted to Website: September 15, 2015 at 10:30 a.m.



Massachusetts Gaming Commission