



Gaming Policy Advisory Committee

Notice of Meeting and Agenda

September 21, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the *Gaming Policy Advisory Committee* established pursuant to M.G.L. c. 23K § 68.

The meeting will take place: Wednesday, September 21 @ 9:30 a.m. - 11:00 a.m.
**Massachusetts State House, 24 Beacon Street, Room 222
Boston, Massachusetts**

Public Meeting #5:

1. Call to Order
2. Approval of Minutes– June 16, 2015
3. Update on construction of MGM Springfield and Wynn Boston Harbor preparations
4. FY2017 Gaming Research Agenda - **Vote**
5. Brief Status of Subcommittees / Conflict of Interest Legislation / 2017 Community Mitigation Fund Guidelines
6. Play My Way presentation (time permitting)
7. Next Steps
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 Policy Advisory Committee Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us and melissa.andrade@state.ma.us.

9/6/2016

(date)

Dennis A. DiZoglio, Chairman

Date Posted to Website: September 14, 2016



Massachusetts Gaming Commission