



**NOTICE OF MEETING and AGENDA**  
September 25, 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, September 25, 2014**  
10:30 a.m.  
**Hynes Convention Center**  
900 Boylston Street, Room 200  
Boston, MA

**PUBLIC MEETING - #135**

1. Call to order
2. Approval of Minutes
  - a. September 4, 2014
3. Administration – Rick Day, Executive Director
  - a. Approval of New Policies – VOTE
  - b. Financial Policy Review Reports – D. Lennon, CFAO
  - c. Discussion of links to job information - Plainridge –M. Sangalang, Digital Communications Coordinator and Jill Griffin, Director, Workforce, Supplier and Diversity Development
  - d. Penn National Diversity Update - Jill Griffin, Director, Workforce, Supplier and Diversity Development
4. Racing Division – Jennifer Durenberger, Director
  - a. Legislation and Schedule Changes – VOTE
  - b. Thoroughbred Racing Update
  - c. Race Horse Development Fund
5. Legal Division – Catherine Blue, General Counsel
  - a. Amended Small Business Impact Statements: - VOTE
  - b. Final Versions of Vendor Secondary Licensing and Gaming Schools Regulations – D. Acosta, Director, Licensing and J. Griffin, Director, Workforce, Supplier and Diversity Development - VOTE
6. Research and Problem Gambling – Mark Vander Linden, Director
  - a. Responsible Gaming Framework Recommendations – VOTE

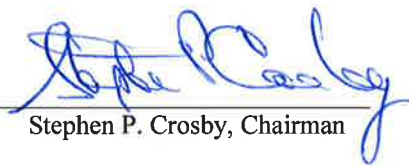


Massachusetts Gaming Commission

7. Ombudsman Report – John Ziembra
  - a. MGM Monthly Progress 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](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).

9/23/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** September 23, 2014 at 10:30 a.m.



Massachusetts Gaming Commission