



NOTICE OF MEETING and AGENDA

September 3, 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 3, 2015

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #162

1. Call to order
2. Approval of Minutes
 - a. August 20, 2015
3. Administration – Karen Wells, Interim Executive Director and Director of Investigations and Enforcement
 - a. General Update
 - i. Executive Director Position Description
 - b. Temporary Licenses
 - c. Mass Gaming and Entertainment Suitability Update
 - d. Preliminary Inquiry Report – Wynn/Attorney General’s Office Access Allegations
4. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. Fiscal Year 2015 Closeout and Fiscal Year 2016 Opening
5. Ombudsman – John Ziemba
 - a. Wynn Quarterly Report
 - b. MGM/Massachusetts Historical Society Memorandum of Agreement Update – Possible **VOTE**
 - c. Mass Gaming and Entertainment Request to Address the Commission Regarding Recent Bureau of Indian Affairs Correspondence
6. Racing Division – Alex Lightbown, Interim Director
 - a. 2015 Suffolk 3-Day Meet Racing Officials Approval - **VOTE**
 - b. Suffolk Downs Request to Lower Takeout – **VOTE**



Massachusetts Gaming Commission

7. Information Technology Division – John Glennon, CIO

a. CMS Update

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.

9/1/15
(Date)

Stephen P. Crosby / s
Stephen P. Crosby, Chairman

Date Posted to Website: September 1, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com