



## **NOTICE OF MEETING and AGENDA**

**September 4, 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 4, 2014**

**10:30 a.m.**

**Boston Convention and Exhibition Center**

**415 Summer Street, Room 102B**

**Boston, MA**

### **PUBLIC MEETING - #133**

1. Call to order
2. Public Hearing – Vendor Licensing and Gaming Schools Regulations
3. Approval of Minutes
  - a. August 21, 2014
4. Horse Racing – Jennifer Durenberger, Director
  - a. Race Horse Development Fund Recommendation – Commissioner Gayle Cameron and Dr. Deborah Kochevar, Chair - Horse Racing Committee – VOTE
5. Investigations and Enforcement Bureau – K. Wells, Director
  - a. First Draft – Internal Controls, Gaming Revenue, Tax and Financial Report Regulations – B. Band, Assistant Director-Gaming Agents
  - b. MGM New Qualifier – VOTE
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. General Update
  - b. Work Plan Update – Commissioner Bruce Stebbins
7. Legal Division – C. Blue, General Counsel
  - a. Small Business Impact Statements: - VOTE
    - i. Capital Investment Regulations
    - ii. Surveillance Regulations
    - iii. Search and Seizure Regulations

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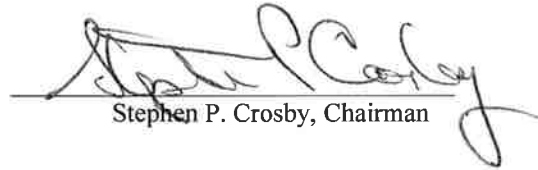
Massachusetts Gaming Commission

8. Region A Update

9. 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).

8/28/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** September 2, 2014 at 10:30 a.m.

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Massachusetts Gaming Commission

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