



NOTICE OF MEETING and AGENDA

September 8, 2016

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 8, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #199

1. Call to order
2. Approval of Minutes
 - a. August 10, 2016 – **VOTE**
3. Commissioner's Updates
 - a. DFS/Online Study Commission Appointment
 - b. Conferences
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Social Gaming Update
 - c. Building Security Changes
5. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Raynham Simulcast Payment
 - b. 2017 Racing License Applications
 - c. Massachusetts Thoroughbred Breeders Association request to run races at Finger Lakes, Laurel and Delaware – **VOTE**
 - d. Suffolk Downs Request for Consideration Capital Improvement Trust Fund – **VOTE**
 - e. Plainridge Park Racecourse Request for Approval Racing Officials – **VOTE**
 - f. Suffolk Downs Racecourse Request for Approval of Racing Official – **VOTE**
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Licensing Regulation Review Discussion



Massachusetts Gaming Commission

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7. Workforce Supplier & Diversity – Jill Griffin, Director
 - a. Workforce Update
8. Legal Division – Catherine Blue, General Counsel
 - a. Amended Small Business Impact Statement and Final Approval for 205 CMR 138:00 – Uniform Standards of Accounting Procedures and Internal Controls (ATM) – VOTE
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 “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

9/6/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: September 6, 2016 at 10:00 a.m.



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