



UPDATED

NOTICE OF MEETING and AGENDA

September 4, 2013 Meeting

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:

Wednesday, September 4, 2013
9:30 a.m.

Boston Convention and Exhibition Center
415 Summer Street, Room 151B
Boston, MA

PUBLIC MEETING - #76

1. Call to order
2. Approval of Minutes
 - a. August 22, 2013
3. Ombudsman Report – John Ziemia and Catherine Blue, General Counsel
 - a. Host Community Discussion – Boston and Wynn MA, LLC and Wynn Resorts
 - b. Plainridge/Plainville
 - i. Citizen Notification
 - ii. Penn National Gaming Option and Host Community Agreement
4. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - i. Procurement Recommendations - VOTE
 - ii. Evaluation Teams Update – Jennifer Pinck
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Supplier Task Force Update
6. Legal Report - Catherine Blue, General Counsel and Todd Grossman, Deputy General Counsel
 - a. Small Business Impact Statement (SBIS), relative to proposed changes in 205CMR 3.29 and 205 CMR 4.52, Medications & Prohibited Substances - VOTE
 - b. Phase 3 Regulations Update
 - i. Process
 - ii. Policy

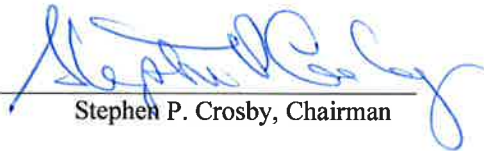


Massachusetts Gaming Commission

7. 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, brian.gosselin@state.ma.us.

9/3/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: September 3, 2013 at 1:30 p.m.



Massachusetts Gaming Commission