



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

January 10, 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:

Thursday, January 10, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #45

1. Call to order
2. Approval of Minutes
 - a. January 3, 2013 Meeting
3. Public Education and Information
 - a. Report from Ombudsman
 - i. Information requests from developers, communities or others
 - ii. State/local permitting process – Dept. of Transportation and Energy and Environmental Affairs
 - b. Community disbursement
4. Administration
 - a. Master schedule
 - b. Employee Manual – Chapter 6 – VOTE
 - c. Public Records Request Policy discussion
 - d. Finance Update
5. IEB Report
 - a. Scope of licensing
 - b. Investigations status report
 - c. IEB Director search update
6. Racing Division Report
 - a. Transition update
 - b. Pari-mutuel and simulcast statute review and discussion
7. Regulation promulgation process
8. Key policy questions
 - a. Meetings – January 22 and 23
 - b. Comment period – January 17

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.mass.gov/gaming/meetings, and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

1/8/2013
(date)

Stephen P. Crosby / [Signature]
Stephen P. Crosby, Chairman

Date Posted to Website: January 8, 2013 at 10:00 a.m.