



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

October 9, 2012 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:

Tuesday, October 9, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #30

1. Call to order
2. Approval of minutes
 - a. September 25, 2012 Meeting
3. Project Work Plan
 - a. Consultant status report
 - b. "Out of sequence" policy decisions and/or community/developer advisories
 - c. Phase I regulations
 - i. Approval of RFA I Application forms
4. Administration
 - a. Personnel searches
 - b. Report from Director of Administration
5. Finance/Budget
 - a. Update
6. Racing Division
 - a. Operations Update
7. Public Education and Information
 - a. Community and/or Developer outreach/responses to requests for information
 - i. Chelsea questions
 - b. Acting Ombudsman Report
 - i. List of key contacts for applicants
 - c. Report from Director of Communications and Outreach.
 - d. Report on October 2nd meeting at Holyoke Community College
 - e. AIA Presentation

8. Research Agenda

a. Status report

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.

10/4/12
(date)

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

Date Posted to Website: October 4, 2012 at 1:00 p.m.