



# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

October 30, 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 30, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1<sup>st</sup> Floor, Meeting Room 1-E

Boston, Massachusetts

#### **PUBLIC MEETING - #33**

1. Call to order
2. Approval of minutes
  - a. October 16, 2012 Meeting
  - b. October 23, 2012 Meeting
3. Project Work Plan
  - a. Consultant status report
    - i. October 29<sup>th</sup> Meeting
    - ii. RFA-2 Process
    - iii. Discussion of policy priorities
  - b. Status of new ethics standards
4. Administration
  - a. Personnel searches
  - b. Report from Director of Administration
  - c. Employee Manual – Chapter 2
5. Racing Division
  - a. Report from Director of Racing Division
6. Public Education and Information
  - a. Community and/or Developer outreach/responses to requests for information
    - i. Requests from regional groups
  - b. Training
    - i. Discussion of Massachusetts Community Colleges' Casino Training Institute Proposal
    - ii. Discussion of commission's role in certification of training schools

7. Research Agenda
  - a. Status report – Advisory Group
  
8. Internet Gaming
  
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](http://www.mass.gov/gaming/meetings), 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), [brian.gosselin@state.ma.us](mailto:brian.gosselin@state.ma.us).

10/26/2012  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** October 26, 2012 at 1:00 p.m.