



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

November 6, 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, November 6, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #34

1. Call to order
2. Approval of minutes
 - a. October 30, 2012 Meeting
3. Project Work Plan
 - a. Consultant status report
 - i. Scope of Licensing meetings; ethics advisory
 - ii. RFA-2 Process
 - iii. Discussion of key policy questions; community feedback
 - iv. Project management chart
 - b. Status of new ethics standards
4. Administration
 - a. Report from Director of Communications and Outreach
 - i. Jack Rabbit presentation
 - b. Personnel searches
 - i. Background check sequence
 - 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. Report from Ombudsman
 - ii. Requests from regional groups
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, and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

11/2/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 2, 2012 at 1:00 p.m.