



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

November 13, 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 13, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #35

1. Call to order
2. Approval of minutes
 - a. November 6, 2012 Meeting
3. Project Work Plan
 - a. Investigations Procurement—VOTE
 - b. Scope of Licensing and RFA-1 status report
 - c. Key policy questions status report
 - i. High priority questions?
 - ii. Need for public hearings or other outreach?
 - d. Other issues
4. Administration
 - a. Report from Director of Administration
 - i. Project Management Chart
 - b. Strategic Plan
 - i. Consider vote to adopt
 - c. Personnel searches
 - d. Employee Manual – Chapters 1 and 3
5. Racing Division
 - a. Report from Director of Racing Division
 - i. 2013 Licensing for Racetracks
 - ii. Section 104 Legislative Review
 - iii. Proposed Table of Organization
 - iv. Halloran tentative decision
6. Public Education and Information
 - a. Report from Ombudsman
 - i. Information requests from developers, communities or other
 - ii. Other matters
 - b. AIA Forum – December 12th
 - c. Discussion of Massachusetts Community Colleges' Casino Training Institute Proposal

- d. Report from Director of Communications and Outreach

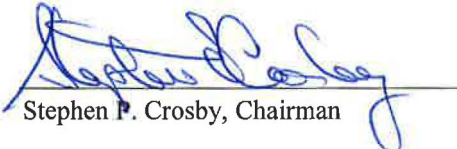
- 7. Research Agenda
 - a. Status Report

- 8. Internet Gaming
 - a. Further consideration on Reid-Kyl bill

- 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.

11/8/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 8, 2012 at 1:00 p.m.