



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

November 20, 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 20, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

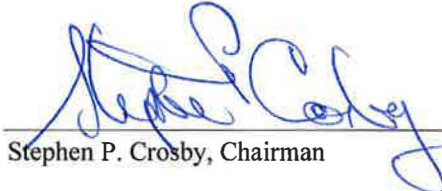
PUBLIC MEETING - #36

1. Call to order
2. Approval of minutes
 - a. November 6, 2012 Meeting
 - b. November 13, 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. Consultant calls and hearing opportunities
 - ii. On-line submissions
 - iii. Process for completion
4. Administration
 - a. Report from Director of Administration
 - i. Project Management Chart
 - b. Personnel searches
5. Racing Division
 - a. Report from Director of Racing Division
6. Public Education and Information
 - a. Report from Ombudsman
 - i. Information requests from developers, communities or other
 - ii. Other matters
 - b. "Promoting Sustainability, Strengthening Communities and Achieving Design Excellence: A New Model for Massachusetts Casinos Forum"- December 12, 2012 8:00am - Noon
 - c. Discussion of Casino Training Institute MOU
7. Research Agenda
 - a. Status Report

8. Internet Gaming
 - a. Report on Treasurer's On-Line Task Force
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.

11/15/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 15, 2012 at 1:00 p.m.