



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

November 27, 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 27, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #37

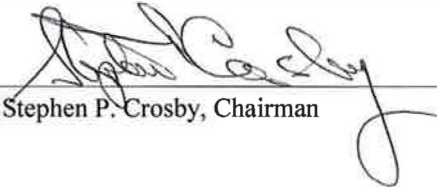
1. Call to order
2. Approval of minutes
 - a. November 13, 2012 Meeting
 - b. November 20, 2012 Meeting
3. Project Work Plan
 - a. Scope of Licensing and RFA-1 status report
 - b. Key policy questions status report
 - i. Consultant calls and hearing opportunities
 - ii. On-line submissions
 - iii. Process for completion
4. Administration
 - a. Report from Director of Administration
 - i. Project Management Chart
 - ii. Stenographic services procurement update
 - b. Personnel searches
 - c. Update on space
 - d. Employee Manual – Chapters 1 and 3 - Approval
5. Racing Division
 - a. Report from Director of Racing Division
 - i. Equine drug testing laboratory closure 12/31 – VOTE
 - ii. Update on Racing Division finances
 - iii. Transition update
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. Report from Director of Communications and Outreach
- d. Discussion of Casino Training Institute MOU – possible vote
- e. WalkBoston comments
- f. UAW Presentation

7. 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.

11/21/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 21, 2012 at 3:00 p.m.