



# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

December 4, 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, December 4, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

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

Boston, Massachusetts

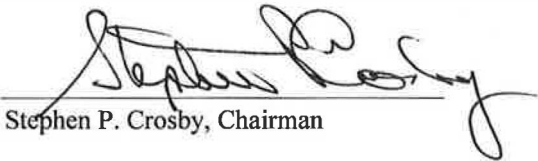
#### **PUBLIC MEETING - #38**

1. Call to order
2. Approval of minutes
  - a. November 20, 2012 Meeting
3. Project Work Plan
  - a. Project Management Report
  - b. Scope of Licensing and RFA-1 status report
    - i. Document Process and Security Protocols
  - c. Key policy questions status report
    - i. Process review
  - d. Region C status review
4. Administration
  - a. Personnel searches
  - b. Stenography procurement - VOTE
  - c. Employee Manual – Chapters 4 and 5 - Review
5. Racing Division
  - a. Report from Director of Racing Division
    - i. 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

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](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).

11/29/12  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** November 30, 2012 at 1:00 p.m.