



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

December 18, 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 18, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #43

1. Call to order
2. Approval of Minutes
 - a. December 4, 2012 Meeting
 - b. December 11, 2012 Meeting
3. Administration
 - a. Report from the Director of Administration
 - i. Master schedule
 - b. Personnel searches
 - c. Employee Manual – Chapter 6 Review
4. IEB Report
 - a. Scope of licensing
 - b. Investigations status report
5. Key Policy Questions
 - a. #18
 - b. Future questions
 - c. Region C status review - VOTE
6. Racing Division Report
 - a. Transition update
 - b. Local aid payments
7. Public Education and Information
 - a. Report from Ombudsman
 - i. Information requests from developers, communities or others
 - ii. Other matters
 - b. "Report from the Director of Communications and Outreach
8. Charitable Gaming

9. Enhanced Ethics


10. Research RFP

a. PMT

11. 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.

12/14/12
(date)



Stephen P. Crosby, Chairman

Date Posted to Website: December 14, 2012 at 1:00 p.m.