



NOTICE OF MEETING and AGENDA

April 11, 2013 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:

Thursday, April 11, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #63

1. Call to order
2. Approval of Minutes
 - a. March 21, 2013
 - b. March 25, 2013
 - c. March 28, 2013
3. Administration
 - a. Master schedule
4. IEB Report
5. Public Education and Information
 - a. Report from the Ombudsman
 - b. Host Community Referendum emergency regulation – VOTE
 - c. Notice of Public Hearing and SBIS
6. Administration
 - a. Master schedule
 - b. Finance Report
7. Racing Division
 - a. Administrative update
 - b. Approval of split sample laboratories for 2013
 - c. Approval of 2011 outs payments




Massachusetts Gaming Commission

8. 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.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us

4/9/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: April 9, 2013 at 1:00 p.m.



Massachusetts Gaming Commission