



NOTICE OF HEARING/MEETING and AGENDA

May 16, 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, May 16, 2013
9:30 a.m.

Division of Insurance
1000 Washington Street
1st Floor, Meeting Room 1-E
Boston, Massachusetts

PUBLIC MEETING - #67

1. Call to order
2. Applicant Appeal (Hearing)
3. Approval of Minutes
 - a. May 3, 2013
4. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - b. Public Comment
 - c. Evaluation Process and Category 2 Schedule
 - i. Evaluation Matrix – VOTE
 - ii. Evaluation Team
5. Ombudsman Report – John Ziemba
 - a. Phase 2 Category 1 Application Deadline Comments
 - b. Region C Application Process
6. Investigations and Enforcement Report – Karen Wells, Director
 - a. Confidential Information Procedure
7. Legal Report – Catherine Blue and Todd Grossman
 - a. Review Revised Phase 2 Regulations – VOTE
 - i. Small Business Impact Statement - VOTE
 - b. Steps to Licensing
8. Racing - Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Massachusetts Standardbred Breeding Program and Sire Stakes



Massachusetts Gaming Commission

9. Research Project Presentation – Rachel Volberg

10. 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: rcgs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

05/13/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 14, 2013 at 9:30 a.m.



Massachusetts Gaming Commission

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