



NOTICE OF HEARING/MEETING and AGENDA

May 3, 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:

Friday, May 3, 2013
9:00 a.m.

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

Bristol Community College
777 Elsbree Street
Building G
Fall River, Massachusetts

Marlborough Courtyard by Marriott
75 Felton Street
Marlborough, Massachusetts

PUBLIC MEETING - #66

1. Call to order
2. Hearing – Proposed Phase Two Regulations (9:00-10:00)
3. Approval of Minutes
 - a. April 11, 2013
 - b. April 18, 2013
 - c. April 25, 2013
4. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - b. Master schedule
 - c. Evaluation Process
 - d. Budget
5. Ombudsman Report – John Ziemba
6. Legal Report – Catherine Blue, General Counsel
 - a. Referendum Spending Limits – Todd Grossman
 - b. Appointment of Hearing Officer

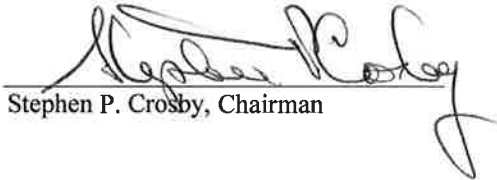


Massachusetts Gaming Commission

7. Racing - Jennifer Durenberger, Director
 - a. Administrative Update
 - b. 2011 Annual Report of the Massachusetts Racing Commission
 - c. Approval of Raynham Park "Special Event" races for 2013
8. Research Agenda
9. 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.

4/30/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 1, 2013 at 9:00 a.m.



Massachusetts Gaming Commission