



NOTICE OF HEARING/MEETING and AGENDA
May 30, 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 30, 2013
9:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 103
Boston, Massachusetts

PUBLIC MEETING - #68

1. Call to order
2. Approval of Minutes
 - a. May 16, 2013
3. Presentations:
 - a. Helena Fruscio, Creative Economy Director – Executive Office of Economic Development
 - b. Mary Jordan, Director – Division of Agricultural Markets and Catherine Deronde, MA Department of Agriculture
4. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - b. Master Schedule – John Ziemba, Ombudsman and Karen Wells, Director, IEB
 - i. Region C
 - ii. Category 1 Application Date
 - iii. Category 2 Application Schedule
5. Ombudsman Report – John Ziemba
 - a. Everett Voter Notification
 - b. RPA Contracts
 - c. Gaming Policy Advisory Committee Chair
6. Legal Report – Catherine Blue and Todd Grossman
 - a. Steps to Licensing
 - b. Application Form
7. Racing Division - Jennifer Durenberger, Director
 - a. Administrative Update



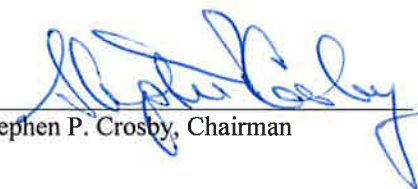
Massachusetts Gaming Commission

8. Hearing – Racing Division Appeal

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.

5/24/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 24, 2013 at 3:00 p.m.



Massachusetts Gaming Commission

84 State Street, 10th Floor, Boston, Massachusetts 02109 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com