



# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

June 26, 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, June 26, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1<sup>st</sup> Floor, Meeting Room E

Boston, Massachusetts

#### PUBLIC MEETING

1. Call to order
2. Approval of minutes
  - a. June 19, 2012 Meeting
3. Administration
  - a. Executive search firm update
  - b. Additional Hires
  - c. Discussion of MGC Internal Policies
4. Racing Division
  - a. Status Report
  - b. Field trips – Plainridge Race Course, Suffolk Downs and Raynham Park – to be scheduled
5. Project Work Plan
  - a. Notice of Proposed Rulemaking
    - i. Solicitation of comments
  - b. Consultant status report
    - i. Discussion of consultant planning memoranda and recommendations
  - c. Technical and other assistance to communities
  - d. Discussion of protocol for managing developer/state agency relations
6. Charitable gaming
  - a. Status report
    - i. Solicitation of comments
7. Finance / Budget
8. Public Education and Information
  - a. Discussion of June 19<sup>th</sup> Compulsive Gambling Forum
  - b. Discussion of June 25<sup>th</sup> Compulsive Gambling Forum
  - c. Community outreach/responses to requests for information
  - d. Report from Director of Communications and Outreach


- f. Speaking engagements
- g. Discussion of Western Massachusetts Forum

9. Research Agenda – possible vote on grant

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.mass.gov/gaming/meetings](http://www.mass.gov/gaming/meetings), and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us), [brian.gosselin@state.ma.us](mailto:brian.gosselin@state.ma.us).

6/22/12  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 22, 2012 at 1:00 p.m.