



NOTICE OF MEETING and AGENDA
June 27, 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, June 27, 2013
9:30 a.m.

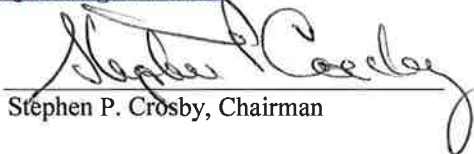
Boston Convention and Exhibition Center
415 Summer Street, Room 106
Boston, Massachusetts

PUBLIC MEETING - #70

1. Call to order
2. Approval of Minutes
 - a. June 13, 2013
3. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - i. Draft 2014 Budget
 - b. Master Schedule
 - c. Gaming Consultant Contracts
4. Racing Division - Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Regulations/Small Business Impact Statement
 - c. Tax Withholding
5. Investigations and Enforcement Division – Karen Wells, Director
 - a. Phase 1 Qualifier and Site Determination Deadline Discussion – John Ziemba, Ombudsman
 - b. Suitability Assessment Process Discussion – Catherine Blue, General Counsel
6. 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.

6/24/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: June 24, 2013 at 5:00 p.m.



Massachusetts Gaming Commission