



## UPDATED

### NOTICE OF MEETING and AGENDA

August 22, 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, August 22, 2013  
9:30 a.m.

**Division of Insurance**  
1000 Washington Street  
1<sup>st</sup> Floor, Meeting Room 1-E  
Boston, Massachusetts

#### PUBLIC MEETING - #75

1. Call to order
2. Approval of Minutes
  - a. August 9, 2013
3. Workforce Development and Supplier Diversity – Jill Griffin, Director
  - a. Statewide Marine Fisheries Presentation
4. Administration – Rick Day, Executive Director
  - a. General Administrative Update
    - i. Master Schedule – Organizational Development
5. Racing Division - Jennifer Durenberger, Director
  - a. Administrative Update
  - b. Draft Regulations– Amendments to 3.29 and 4.52 Mediations and Prohibited Substances and LGAC Letter - VOTE
  - c. Revised application for license to conduct horse racing pursuant to M.G.L. c.128A – VOTE
6. Ombudsman/Legal Report - John Ziemba and Catherine Blue, General Counsel
  - a. General Update

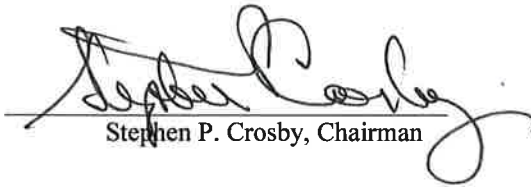


Massachusetts Gaming Commission

7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Executive session pursuant to M.G.L. c 30A §21(a)(3), §21(a)(5) and 21(a)(7) and M.G.L. c.66 and M.G.L. c.4 §7 cl 26(f).

I certify that on this date, this Notice was posted as “Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) 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).

8/21/13  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** August 20, 2013 at 9:30 a.m.



Massachusetts Gaming Commission