



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

August 7, 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, August 7, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #20

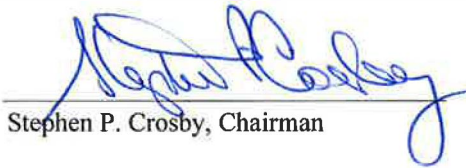
1. Call to order
2. Approval of minutes
 - a. July 17, 2012 Meetings
 - b. July 26 meetings
3. Administration
 - a. Executive Director search update
 - i. Screening process
 - b. Additional Hires
 - c. Discussion of MGC Internal Policies
 - i. Consideration of policy directory
 - d. Project Management Consultant
 - i. Status report
4. Racing Division
 - a. Update
5. Project Work Plan
 - a. Consultant status report
 - i. Review of consultant schedule and scope
 - ii. Consideration of Phase I Regulations
 - b. Technical and other assistance to communities
 - i. Ombudsman search update
6. Finance / Budget
 - a. FY13 Budget - vote
7. Public Education and Information
 - a. Community outreach/responses to requests for information
 - b. Report from Director of Communications and Outreach
 - c. Discussion of Western Massachusetts Forum
 - i. August 8 "Applicant" process
 - d. Possible Diversity/Inclusion Forum
 - e. October Industry Conference

8. Research Agenda
 - a. Status report

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.mass.gov/gaming/meetings, and emailed to: regs@sc.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

8/3/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: August 3, 2012 at 1:00 p.m.