



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

September 11, 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, September 11, 2012

1:00 p.m.

Springfield Technical Community College

Scibelli Hall Auditorium

Springfield, Massachusetts

PUBLIC MEETING - #26

1. Call to order
2. Approval of minutes
 - a. August 28, 2012 Meeting
 - b. September 4, 2012 Meeting
3. Springfield schedule and process
4. Administration
 - a. Executive Director search update
 - b. Additional Hires: General Counsel, Staff Attorney, Deputy Director IEB
 - c. Report from Director of Administration
 - d. Project Management Consultant
 - i. Status report
5. Finance/Budget
 - a. Update
 - b. Commission personnel policy
6. Racing Division
 - a. Operations Update
 - b. Director of Racing search
 - c. EPA suit, Suffolk Downs
7. Project Work Plan
 - a. Consultant status report
 - i. Review of consultant schedule and scope
 - ii. Strategic Plan draft
 - b. Phase I regulations – September 10th Hearing
8. Public Education and Information
 - a. Community and/or Developer outreach/responses to requests for information
 - i. Chelsea questions
 - b. Acting Ombudsman Report
 - c. Ombudsman search update

- d. Discussion of Diversity/Inclusion Forum September 19th
- e. AIA Massachusetts Proposal

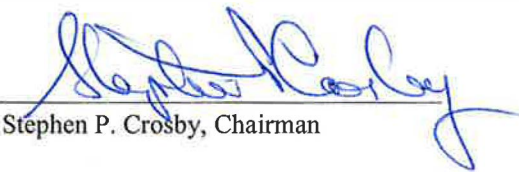
9. Research Agenda

- a. Status report
- b. Partners for a Healthier Community

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, and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

9/7/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: September 7, 2012 at 1:00 p.m.