



# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

September 25, 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 25, 2012  
1:00 p.m.  
Boston Convention and Exhibition Center  
415 Summer Street  
Room 150  
Boston, Massachusetts

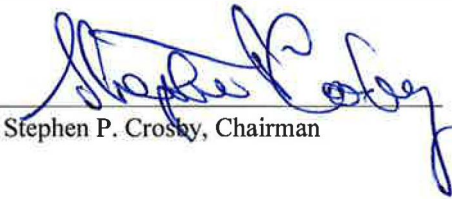
#### **PUBLIC MEETING - #29**

1. Call to order
2. Approval of minutes
  - a. September 11, 2012 Meeting
  - b. September 18, 2012
3. Project Work Plan
  - a. Consultant status report
    - i. Strategic Plan draft
    - ii. Draft Master Schedule
  - b. "Out of sequence" policy decisions and/or community/developer advisories
  - c. Phase I regulations
4. Administration
  - a. Personnel searches
  - b. Report from Director of Administration
5. Finance/Budget
  - a. Update
  - b. Commission personnel policy
6. Racing Division
  - a. Operations Update
7. Public Education and Information
  - a. Community and/or Developer outreach/responses to requests for information
    - i. Chelsea questions
    - ii. Springfield Ethics Commission opinion
  - b. Acting Ombudsman Report
    - i. List of key contacts for applicants
    - ii. Community mitigation reimbursements
  - c. Discussion of Diversity/Inclusion Forum September 19<sup>th</sup>
    - i. Possible new Deputy Director

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](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).

9/21/12  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** September 21, 2012 at 1:00 p.m.