



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

October 23, 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, October 23, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #32

1. Call to order
2. Approval of minutes
 - a. October 9, 2012 Meeting
 - b. October 16, 2012
3. Project Work Plan
 - a. Consultant status report
 - b. Preparation for October 29th Meeting
 - c. RFA-2 Process
 - d. Formal organization of IEB
 - e. Status of new ethics standards
 - f. Preliminary discussion of policy priorities
4. Administration
 - a. Personnel searches
 - b. Report from Director of Administration
5. Racing Division
 - a. Report from Director of Racing Division
6. Public Education and Information
 - a. Community and/or Developer outreach/responses to requests for information
 - i. Chelsea questions
 - ii. Requests from regional groups
 - b. United Auto Workers Workplace Safety Presentation

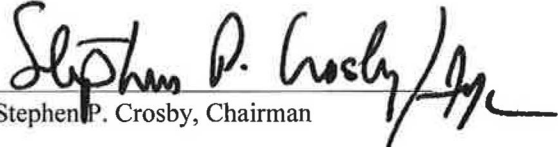
7. Research Agenda

- a. Status report – Advisory Group

8. 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.

10/19/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: October 19, 2012 at 1:00 p.m.