

The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

May 8, 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, May 8, 2012
1:00 p.m.
Division of Insurance
1st Floor, Hearing Room E
1000 Washington Street
Boston, Massachusetts

PUBLIC MEETING

1. Call to order
2. Approval of minutes
 - a. April 24, 2012 Meeting
 - b. May 1, 2012 Meeting
3. Administration
 - a. Search for executive director; evaluation
 - b. Public information officer
 - c. Other hiring needs
 - d. Gaming consultants – status
 - e. Outside counsel – status
 - f. Permanent meeting date and location
4. Finance / Budget Update
5. Procurement Update
6. Public Education and Information
 - a. May 3 Forum – wrap up
 - b. June 14 Economic Development Forum
 - c. Discussion of other Forums
 - d. Responses to requests for information
7. Racing commission
 - a. Comprehensive takeover plan

8. Interagency relations
 - a. Internet gaming
 - b. Tribal gaming

9. Strategic considerations
 - a. Issues that arose in the May 3 Forum
 - b. RFQ process
 - c. Community College follow-up
 - d. Schedule of Advisory Committees
 - e. Charitable gaming report
 - f. Assistance for municipalities
 - g. Research agenda

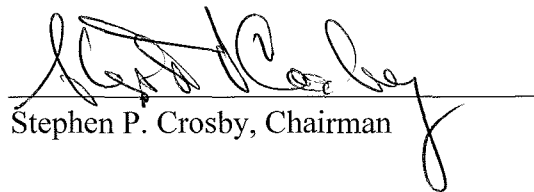
10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting

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 and copies were mailed, postage prepaid, to:

Secretary of State, Regulations Division
One Ashburton Place, Room 2A
Boston, MA 02108

Executive Office of Administration
The State House, Room 373
Boston, MA 02133

5/4/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 4, 2012 at 1:00 p.m.