



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

February 21, 2013 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:

Thursday, February 21, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #53

1. Call to order
2. Approval of Minutes
 - a. February 14, 2013 Meeting
3. Administration
 - a. Master schedule
 - b. Personnel update
 - c. Sites for Western Massachusetts meetings
 - d. Enhanced Code of Ethics - VOTE
4. Public Education and Information
 - a. Report from the Ombudsman
 - b. Discussion of preliminary evaluation criteria matrix
 - i. Weighting factors and process
 - c. Preparation for Region C discussion
 - d. Report from the Director of Communications and Outreach
 - i. Website review
5. Regulation Update
 - a. Review of draft regulations
 - b. Schedule update
 - c. License fee discussion
6. IEB Report
 - a. Scope of licensing
 - i. License category declaration - VOTE
 - b. Investigations status report
 - c. Discussion of processing public records requests for applications
 - i. Dissemination process
7. Racing Division
 - a. Administrative Update
 - i. Equine drug testing laboratory services – VOTE
 - ii. Pari-mutuel software system - VOTE
 - b. Legislative review update and discussion

8. Research Agenda

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@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

2/19/2013
(date)

Stephen P. Crosby / SP
Stephen P. Crosby, Chairman

Date Posted to Website: February 19, 2013 at 1:00 p.m.