

NOTICE OF MEETING and AGENDA

March 28, 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, March 28, 2013 1:00 p.m. Division of Insurance 1000 Washington Street 1st Floor, Meeting Room 1-E Boston, Massachusetts

PUBLIC MEETING - #61

- 1. Call to order
- 2. Approval of Minutes
 - a. March 12, 2013 Meeting
- 3. Administration
 - a. Master schedule
- Qualifier status review
- 5. Public Education and Information
 - a. Report from the Ombudsman
 - i. Category 2 deadlines
- 6. Regulation Update
 - a. Regulation review VOTE
 - b. Schedule update
 - c. Evaluation Criteria Final Approval
- 7. Racing Division
 - a. Administrative update
 - b. Proposed "phase II" regulation changes to 205 CMR 4.00 rules governing flat racing - VOTE
- 8. Research Agenda
 - a. Research respondent presentation

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

3/26/13 (date)

Date Posted to Website: March 26, 2013 at 1:00 p.m.