



# e Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

January 3, 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, January 3, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1<sup>st</sup> Floor, Meeting Room 1-E

Boston, Massachusetts

#### **PUBLIC MEETING - #44**

1. Call to order
2. Approval of Minutes
  - a. December 18, 2012 Meeting
3. Administration
  - a. Master schedule
  - b. Employee Manual – Chapter 6 - VOTE
4. IEB Report
  - a. Scope of licensing
  - b. Investigations status report
5. Key Policy Questions
  - a. Future questions
6. Racing Division Report
  - a. Transition update
7. Public Education and Information
  - a. Report from Ombudsman
    - i. Information requests from developers, communities or others
    - ii. State permitting process
8. Charitable Gaming – VOTE
9. Practice of law by out of state attorneys
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](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).

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(date)

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Stephen P. Crosby, Chairman

**Date Posted to Website:** December 31, 2012 at 1:00 p.m.