



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA May 15, 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 15, 2012
1:00 p.m.

****REVISED LOCATION****

Boston Convention & Exhibition Center
Meeting Room 101
415 Summer Street
Boston, Massachusetts

PUBLIC MEETING

1. Call to order
2. Approval of minutes
 - a. May 8, 2012 Meeting
3. Administration
 - a. Executive director update – vote on job profile
 - b. Other hiring needs
 - c. Outside counsel – status
4. Racing commission
 - a. Transition plan
 - b. Emergency Regulations
 - c. Required Votes
5. Gaming consultant
 - a. Work plan
6. Finance / Budget Update
7. Public Education and Information
 - a. Economic Development Forum
 - b. Discussion of other Forums
 - c. Responses to requests for information
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 and copies were mailed, postage prepaid, to:

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

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

A handwritten signature in black ink, appearing to read "Stephen P. Crosby".

Stephen P. Crosby, Chairman

Date Posted to Website: May 11, 2012 at 1:00 p.m.
Revised location posted at 5:30 p.m.