



NOTICE OF MEETING and AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

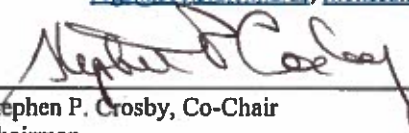
**Wednesday, April 4, 2018
1:00 p.m.**

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Public Meeting Room A & B
Boston, MA 02110**

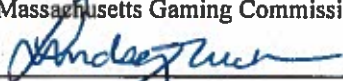
- 1) Call to Order
- 2) Approval of Minutes-VOTE
- 3) FY19 Budget
- 4) Research Roles and Responsibilities
- 5) Definitions of Gambling Disorder
- 6) Responsible Gaming Framework, Version 2
- 7) Strategic Planning Research Update
- 8) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- 9) Public Comment

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at www.massgaming.com and emailed to: reps@sec.state.ma.us, melissa.andrade@state.ma.us.

3/26/18
(date)


Stephen P. Crosby, Co-Chair
Chairman
Massachusetts Gaming Commission

3/23/18
(date)


Lindsey Tucker, Co-Chair
Associate Commissioner
Massachusetts Department of Public Health

Original Date Posted to Website:

March 28, 2018



Massachusetts Gaming Commission