



NOTICE OF MEETING and AGENDA

December 18, 2014

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, December 18, 2014
10:30 a.m.**

**Boston Convention and Exhibition Center
415 Summer Street, Room 102B
Boston, MA**

PUBLIC MEETING - #141

1. Call to order
2. Approval of Minutes
 - a. December 4, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Central Management System RFR – D. Lennon, CFAO and J. Glennon, CIO
4. Ombudsman Report – John Ziemba
 - a. Gaming Policy Advisory Committee (GPAC) Report
 - b. Mitigation Fund Application and Process – VOTE
5. Legal Division – Catherine Blue, General Counsel
 - a. Racing Delegated Authority – VOTE
 - b. Section 61 Findings – Springfield Gaming Redevelopment - VOTE
 - c. Small Business Impact Statements – VOTE
 - i. Internal Controls (138)
 - ii. Race Horse Development Fund (149)
 - iii. Supplemental License (14)
 - iv. Licensing (134)
 - d. Department of Revenue Request for Interpretation of Reporting and Taxing Thresholds – T. Grossman, Deputy General Counsel - VOTE
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Qualifiers Report - VOTE
 - b. Internal Controls Financial Reporting Regulations – 1st Draft –D. Lennon, CFAO and T. Grossman, Deputy General Counsel
 - c. Sportec Temporary License - VOTE

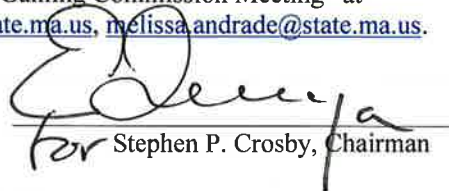


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7. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Responsible Gaming Branding – GameSense – L. George, Penn National Gaming and M. Warner, MA Council on Compulsive Gambling – VOTE
 - b. Play Management Revised Recommendations - VOTE
 - c. Research Recommendations with GPAC Comments – VOTE
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.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

12/16/14
(date)


for Stephen P. Crosby, Chairman

Date Posted to Website: December 16, 2014 at 10:30 a.m.



Massachusetts Gaming Commission