



**NOTICE OF MEETING and AGENDA
December 19, 2019**

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 19, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #284

1. Call to order
2. Approval of Minutes
 - a. December 5, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Investigations and Enforcement Bureau – Karen Wells, Director; Loretta Lillios, Chief Enforcement Counsel
 - a. Clarification of Regulation 205 CMR 134.09 – Sealed Records – **VOTE**
5. Administrative Update – Ed Bedrosian, Executive Director
 - a. Draft Region C RFI Questions/Public Comments **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director; Dr. Rachel Volberg
 - a. Social and Economic Impact Research Procurement Update - **VOTE**
7. Racing – Dr. Alex Lightbown
 - a. Chief Steward Susan Walsh – Racing Officials Association Program Pete Pedersen Award Winner
8. Research and Responsible Gaming – Teresa Fiore, Program Manager; Mark Vander Linden, Director
 - a. GameSense Update
9. Ombudsman – John Ziemba; Joe Delaney, Construction Project Oversight Manager, Mary Thurlow, Project Manager; Jill Griffin, Dir. of Workforce, Supplier & Diversity Development
 - a. Community Mitigation Amendment Requests
 - i. 2019 Revere Non-Transportation Planning Grant **VOTE**
 - ii. Holyoke Community College for MA Casino Training Institute **VOTE**



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10. Ombudsman /Research and Responsible Gaming – John Ziemba/Mark Vander Linden
 - a. Local Community Mitigation Advisory Sub-Committee on Addiction Services - **VOTE**
11. Commissioners Items –
 - a. Massachusetts Gaming Commission 2019 Annual Report – Commissioner Zuniga
 - b. GEU Overtime Budget Update – Commissioner Cameron
12. Budget Issues – Derek Lennon, Chief Financial and Accounting Officer; Commissioner O'Brien; Todd Grossman, Interim General Counsel; Trupti Banda, HR Manager
 - a. Pay approval for Interim Chair **VOTE**
13. 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 “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

12/16/19
Date


Enrique Zuniga, Commissioner

Date Posted to Website: December 16 , 2019 at 5:00 p.m.



Massachusetts Gaming Commission

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