



**NOTICE OF MEETING and AGENDA
February 22, 2018**

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, February 22, 2018
1:00 p.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #236

1. Call to order
2. Approval of Minutes
 - a. January 31, 2018 – VOTE
 - b. February 7, 2018 – VOTE
3. Investigations and Enforcement Bureau – Loretta Lillios, Deputy Director/Chief Enforcement Counsel
 - a. MGM Qualifier Suitability – VOTE
 - b. Wynn Update
4. Licensing Division – Paul Connelly, Director
 - a. Service Employee Registration Discussion – VOTE
5. Legal Division – Catherine Blue, General Counsel
 - a. Amendments to 205 CMR 138.10 and Small Business Impact Statement – Jobs Compendium Submission – Begin emergency promulgation process – VOTE
 - b. Final version of amendments and Amended Small Business Impact Statements - Complete promulgation process – VOTES
 - c. 205 CMR 133.04 – Duration of Exclusion and Removal from the List
 - d. 205 CMR 138.07, 138.66, 151.01 – Floor Plans
 - e. 205 CMR 138.20 – Possession of Firearms
 - f. 205 CMR 138.28, 138.33, 138.68, 140.02 - Unsecured Funds and Gaming Day
 - g. 205 CMR 141.06 – Notice to the Commission of Changes



Massachusetts Gaming Commission

6. Commissioner's Updates

7. 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.

2/20/18
Date


Stephen P. Crosby, Chairman

Date Posted to Website: February 20, 2018 at 1:00 p.m.



Massachusetts Gaming Commission

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