



UPDATED

NOTICE OF MEETING and AGENDA March 15, 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, March 15, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #238

1. Call to order
2. Approval of Minutes
 - a. February 22, 2018 – **VOTE**
 - b. March 1, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
4. Ombudsman – John Ziembra
 - a. MGM Status and Schedule Review – MGM Executives
 - b. MGM Springfield Quarterly Report – MGM Executives
 - c. Community Mitigation Fund – Gaming School Scholarships – J. Griffin, Director – Workforce, Supplier and Diversity Development – **VOTE**
5. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Harness Horsman's Association of New England Pension Plan
6. Workforce, Supplier and Diversity Development – Jill Griffin Executive Director
 - a. General Update



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7. Legal Division – Catherine Blue, General Counsel
 - a. Amendments and Small Business Impact Statements – Begin promulgation process – **VOTES**
 - i. 205 CMR 101.00 - Adjudicatory Proceedings
 - ii. 205 CMR 146.23 – Chase the Flush Table; Physical Characteristics
8. Commissioner’s Updates
9. 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.

3/14/18
Date


Lloyd Macdonald, Commissioner

Date Posted to Website: March 14, 2018 at 11:00a.m.



Massachusetts Gaming Commission