



NOTICE OF MEETING and AGENDA

March 19, 2015

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 19, 2015

10:30 a.m.

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

PUBLIC MEETING - #147

1. Call to order
2. Approval of Minutes
 - a. March 5, 2015
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Springfield Office
 - c. Quarterly Budget Report – D. Lennon, CFAO – **VOTE**
 - d. ABCC Regulations – Begin Formal Process – T. Grossman, Deputy General Counsel – **VOTE**
 - e. Independent Lab Conditional Certification – J. Glennon, CIO – **VOTE**
4. Ombudsman – John Ziembra
 - a. Wynn SFEIR and Design Update
5. Research and Responsible Gaming – Mark VanderLinden, Director
 - a. Responsible Gaming Evaluation Plan
6. Racing Division – Alex Lightbown, Interim Director
 - a. Plainridge Racecourse Alternate Race Days
 - b. Request for Promotional Funds – D. O'Donnell, Senior Financial Analyst
 - c. 2013 Annual Report – D. O'Donnell, Senior Financial Analyst and C. Malcolm, Chief Pari-Mutuel Officer – **VOTE**
7. Legal Division – Catherine Blue, General Counsel
 - a. Hearing Process Regulations – Begin Formal Process – L. Lillios, Chief Enforcement Counsel/Deputy Director – **VOTE**
 - b. Section 61 Findings Plainridge – Review Comments and Approval
 - c. Update on 205 CMR 129 – Transfer Regulation



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8. Investigations and Enforcement Division – Karen Wells, Director
 - a. Temporary License Requests – Vendor Primary – **VOTE**
 - b. Phase 1 Region C Substantially Complete Status Update
 - c. Minor Protection Regulations – Begin Formal Process – B. Band, Gaming Agents Division Chief – **Possible VOTE**

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 “Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3/17/15
(date)

Stephen P. Crosby / sm
Stephen P. Crosby, Chairman

Date Posted to Website: March 17, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 23rd Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com