



**NOTICE OF MEETING and AGENDA
April 26, 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, April 26, 2018
1:00 p.m.
MassMutual Center
1277 Main Street, Rooms 1 & 2
Springfield, MA**

PUBLIC MEETING - #241

1. Call to order
2. Approval of Minutes
 - a. April 12, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
 - c. City of Springfield Presentation – Kevin Kennedy, Chief Development Officer
4. Ombudsman – John Ziemba
 - a. Designation of MGM Springfield Gaming Floor– MGM Executives – VOTE
 - b. Designation of MGM Springfield Gaming Establishment – VOTE
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. MGM Springfield Plan to Identify Local Vendors – MGM Executives – VOTE
 - b. Expanding Economic Access Grants:
 - i. Hampden County Sheriff's Office
 - ii. Quaboag Valley Community Development Corporation
6. Legal Division – Catherine Blue, General Counsel
 - a. Amendments to 205 CMR 101.00 and 115.00 et al. and Small Business Impact Statement – Adjudicatory Hearings / Phase 1 and New Qualifier Suitability Determination, Standards and Procedures – VOTE to Begin Promulgation Process
7. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Racecourse Purse Request – VOTE



Massachusetts Gaming Commission

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.

Date

4/23/18

Stephen P. Crosby, Chairman



Date Posted to Website: April 24, 2018 at 1:00 p.m.



Massachusetts Gaming Commission

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