

NOTICE OF MEETING and AGENDA August 14, 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:

Tuesday, August 14, 2018 10:00 a.m. 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #250

- 1. Call to order
- 2. Approval of Minutes
 - a. July 26, 2018 VOTE
- 3. Administrative Update Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM Opening Update
 - i. MGM Springfield Iconic Sign Programming VOTE
- Investigations and Enforcement Bureau Loretta Lillios, Chief Enforcement Counsel and Deputy Director
 - a. Interim Authorization for Plainridge Park Casino REIT Transaction VOTE
- Ombudsman John Ziemba
 - a. Plainridge Park Casino Quarterly Report
 - b. Encore Boston Harbor Quarterly Report
- 6. Licensing Division Paul Connelly, Director
 - a. MGM Employee/Vendor Exemption Requests VOTE
- 7. Racing Division Dr. Alex Lightbown, Director
 - a. Suffolk Downs Request for Additional Racing Days VOTE
 - b. Suffolk Downs Request for Additional Purse Money VOTE
 - c. MA Breeders Association Request to Race at Fingerlakes VOTE



- 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.

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Stephen P. Crosby, Chairman

Date Posted to Website: August 9, 2018 at 4:00 p.m.