



NOTICE OF MEETING and AGENDA

August 6, 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, August 6, 2015

10:30 a.m.

Hynes Convention Center

900 Boylston Street – Room 207

Boston, MA

PUBLIC MEETING - #160

1. Call to order
2. Approval of Minutes
 - a. July 23, 2015
 - b. July 29, 2015
3. Ombudsman – John Ziemba
 - a. Wynn Second Supplemental Final Environmental Impact Report Filing Update – Robert DeSalvio, Jacqui Krumm and Chris Gordon, Wynn Everett
 - b. MGM Historical Building Memorandum of Agreement – **VOTE**
 - c. MGM Schedule – **Possible VOTE**
 - d. Region C Update – Neil Bluhm, Rush Street Gaming, LLC and Mayor Bill Carpenter – City of Brockton
 - e. Somerville Mitigation Fund Request – **VOTE**
4. Legal Division – Catherine Blue, General Counsel
 - a. Final Review and Adoption of Regulation 205 CMR 129 which address the Transfer of a Gaming License; Final Adoption and Approval of Amended Small Business Impact Statement for Regulation 205 CMR 129 – T. Grossman, Deputy General Counsel – **VOTE**
 - b. Final Review and Adoption of Regulation 205 CMR 139: which addresses Licensee Disclosure and Reporting; Final Adoption and Approval of Amended Small Business Impact Statement for Regulation 205 CMR 139 – T. Grossman, Deputy General Counsel - **VOTE**
 - c. MGM Section 61 Findings Process Update
 - d. Secondary Vendor License Approval Delegation – L. Lillios, Chief Enforcement Counsel
 - e. Temporary Licenses – L. Lillios, Chief Enforcement Counsel
5. Racing Division – Alex Lightbown, Interim Director
 - a. Suffolk Downs Racing Application – C. Blue, General Counsel – **VOTE**
 - b. 2016 Racing Season Discussion
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Definition of a Veteran – Commissioner Stebbins
 - b. Access and Opportunity Committee Update

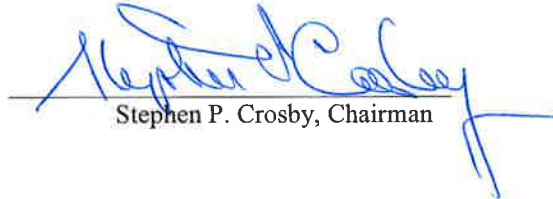


Massachusetts Gaming Commission

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

8/4/15
(Date)


Stephen P. Crosby, Chairman

Date Posted to Website: August 4, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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