



UPDATED

NOTICE OF MEETING and AGENDA

August 9, 2013 Meeting

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:

Friday, August 9, 2013
9:30 a.m.

Division of Insurance
1000 Washington Street
1st Floor, Meeting Room 1-E
Boston, Massachusetts

PUBLIC MEETING - #74

1. Call to order
2. Approval of Minutes
 - a. July 25, 2013
 - b. July 26, 2013
3. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - i. Evaluation Process Project Coordinator
 - ii. Financial Advisor Recommendation
4. Racing Division - Jennifer Durenberger, Director and Catherine Blue, General Counsel
 - a. Administrative Update
 - b. Tax Withholding Update – Kevin Brown, General Counsel – Department of Revenue
 - c. Draft letter to LGAC regarding amendments to 205 CMR 3.00 and 4.00 – VOTE
 - d. Draft application for license to conduct horse racing pursuant to M.G.L. c.128A - VOTE
5. Legal – Catherine Blue, General Counsel and Todd Grossman, Attorney
 - a. Proposed Phase 3 Regulations
6. Ombudsman Report - John Ziemba
 - a. Report on Applicant Community Outreach
 - b. West Springfield Citizen Notice
7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting

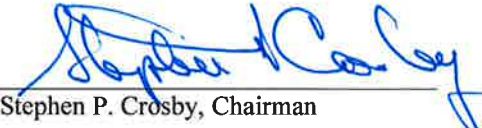


Massachusetts Gaming Commission

8. Executive session pursuant to M.G.L. c 30A §21(a)(5) and 21(a)(7) and M.G.L. c.66 and M.G.L. c.4 §7 cl 26(f).

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, brian.gosselin@state.ma.us.

8/7/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: August 7, 2013 at 9:30 a.m.



Massachusetts Gaming Commission