



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

October 16, 2012 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:

Tuesday, October 16, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #31

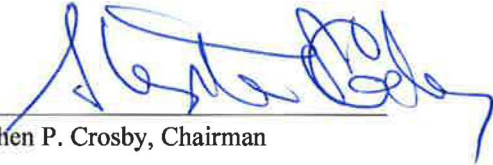
1. Call to order
2. Approval of minutes
 - a. October 9, 2012 Meeting
3. Project Work Plan
 - a. Consultant status report
 - b. "Out of sequence" policy decisions and/or community/developer advisories
 - c. RFA-1 process and schedule
 - d. PMA timeline update
4. Administration
 - a. Personnel searches
5. Finance/Budget
 - a. Budget Update
 - b. Procurement Update
6. Racing Division
 - a. Operations Update
7. Public Education and Information
 - a. Community and/or Developer outreach/responses to requests for information
 - i. Chelsea questions
 - b. Acting Ombudsman Report
 - i. Introduction of Ombudsman candidate
 - ii. Host and surrounding community reimbursement
 - c. Massachusetts Performing Arts Center Coalition presentation
 - d. Report from Director of Communication

8. Research Agenda
 - a. Status report

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.mass.gov/gaming/meetings, and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

10/12/12
(date)



Stephen P. Crosby, Chairman

Date Posted to Website: October 12, 2012 at 1:00 p.m.