



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

April 24, 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, April 24, 2012
1:00 p.m.
Boston Convention & Exhibition Center
Meeting Room 101
415 Summer Street
Boston, Massachusetts

PUBLIC MEETING

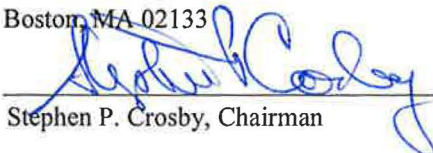
1. Call to order
2. Approval of minutes of April 10, 2012 Meeting
3. Administration
 - a. Search for executive director
 - b. HR process
 - c. Public information officer
 - d. Gaming consultants – status
 - e. Outside counsel – status and initial work plan
 - f. Briefings for commissioners – OML, FOIA, State ethics comm’n, etc.
 - g. Record keeping - update
 - h. Permanent meeting date
4. Finance / Budget Update
5. Procurement Update
6. Public Information
 - a. May 3 conference
 - b. Economic development forum
7. Racing commission
 - a. Status
8. Charitable gaming
 - a. Status
9. Interagency relations
 - a. Internet gaming
 - b. Tribal gaming
10. Strategic considerations
 - a. Discussion of framework for major tasks
11. 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 and copies were mailed, postage prepaid, to:

Secretary of State, Regulations Division
One Ashburton Place, Room 2A
Boston, MA 02108

Executive Office of Administration and Finance
The State House, Room 373
Boston, MA 02133

4/20/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: April 20, 2012 at 1:00 p.m.