



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

February 14, 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:

Thursday, February 14, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E


Boston, Massachusetts

PUBLIC MEETING - #52

1. Call to order
2. Approval of Minutes
 - a. February 7, 2013 Meeting
3. Administration
 - a. Master schedule
 - b. Personnel update
 - c. License fee discussion
4. Public Education and Information
 - a. Report from Ombudsman
 - b. Discussion of preliminary evaluation criteria matrix
5. Regulation Update
 - a. Key policy questions; posting
 - b. Other
6. IEB Report
 - a. Scope of licensing
 - b. Investigations status report
 - c. Discussion of processing public records requests for applications
7. Racing
 - a. Administrative Update
 - b. Legislative review update and discussion
8. 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.

2/11/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: February 12, 2013 at 1:00 p.m.