



The Commonwealth of Massachusetts
Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

January 24, 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, January 24, 2013

1:00 p.m.

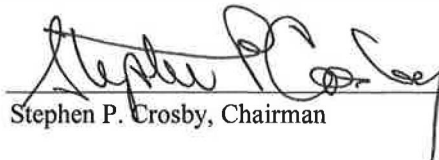
Division of Insurance
1000 Washington Street
1st Floor, Meeting Room 1-E
Boston, Massachusetts

PUBLIC MEETING - #49

1. Call to order
2. Approval of Minutes
 - a. January 17, 2013 Meeting
3. Administration
 - a. Master schedule
 - b. Finance update
 - c. Background check finances
4. Public Education and Information
 - a. Report from Ombudsman
 - b. Community disbursement
 - c. Protocol for meetings with applicants
5. Regulation Update
 - a. Policy questions update
6. IEB Report
 - a. Scope of licensing
 - b. Investigations status report
7. Racing Division Report
 - a. Pari-mutuel and simulcast statute review and discussion
 - b. Approval of payment of 2011 outs monies – request from Suffolk Downs
8. Presentation – Mark Sylvia, Department of Energy Resources and Galen Nelson, MA Clean Energy Center
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.

1/22/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: January 22, 2013 at 1:00 p.m.