



The Commonwealth of Massachusetts
Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

May 22, 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, May 22, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room E

Boston, Massachusetts

PUBLIC MEETING

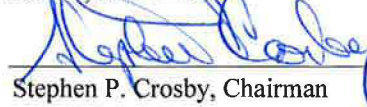
1. Call to order
2. Approval of minutes
 - a. May 15, 2012 Meeting
3. Administration
 - a. Executive Search Firm – procurement process vote
 - b. Additional Hires
 - c. Contract with Polaris Communications - vote
4. Racing commission
 - a. Transition plan – Update
5. Gaming consultant /Legal Consultant
 - a. Discuss and approve gaming consultant contract and statement of work – vote may be required
 - b. Discussion of gaming consultant RFQ/RFP proposal and draft Work Plan
 - c. Integration of Work Plans; development of project management chart
6. Finance / Budget Update
7. Public Education and Information
 - a. Economic Development Forum
 - b. Community Mitigation/Compulsive Gambling Forum
 - c. Community outreach/responses to requests for information
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 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

5/18/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 18, 2012 at 1:00 p.m.