



# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

May 29, 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 29, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

1<sup>st</sup> Floor, Meeting Room E

Boston, Massachusetts

### PUBLIC MEETING

1. Call to order
2. Approval of minutes
  - a. May 22, 2012 Meeting
3. Administration
  - a. Elaine Driscoll welcome
  - b. Executive Search Firm – procurement process update
  - c. Additional Hires
  - d. Discussion of MGC Internal Policies
  - e. c.268A Disclosures
4. Racing Division
  - a. Transition plan – Update
5. Project Work Plan
  - a. Integration of Work Plans; development of project management chart
  - b. Status Report
6. Finance / Budget
7. Public Education and Information
  - a. Economic Development Forum
  - b. Community Mitigation and Compulsive Gambling Forums
  - c. Community outreach/responses to requests for information
8. New Issues
  - a. Outdoor advertising regulations
  - b. Speaking engagements
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting



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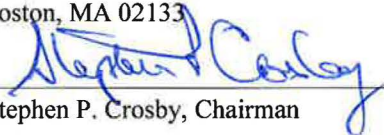
## Massachusetts Gaming Commission

I certify that on this date, this Notice was posted as "Gaming Commission Meeting" at [www.mass.gov/gaming/meetings](http://www.mass.gov/gaming/meetings), and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us), [brian.gosselin@state.ma.us](mailto: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

5/24/12  
(date)

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

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** May 24, 2012 at 1:00 p.m.