



# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

June 19, 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, June 19, 2012

1:00 p.m.

Division of Insurance

1000 Washington Street

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

Boston, Massachusetts

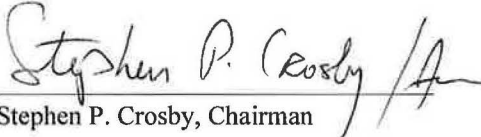
#### PUBLIC MEETING

1. Call to order
2. Approval of minutes
  - a. June 5, 2012 Meeting
  - b. June 12, 2012 Meeting
3. Administration
  - a. Executive Search Firm – procurement process update
  - b. Additional Hires
  - c. Discussion of MGC Internal Policies
4. Racing Division
  - a. Status Report
  - b. Field trips – Plainridge – June 21st
5. Project Work Plan
  - a. Notice of Proposed Rulemaking
  - b. Consultant status report
    - i. Discussion of essential hires memorandum
  - c. Technical and other assistance to communities
  - d. Workforce Development – William Messner, President – Holyoke Community College
6. Charitable gaming
  - a. Status report
7. Finance / Budget
8. Public Education and Information
  - a. Disclosure of Contributions
  - b. Compulsive Gambling Forum – June 25<sup>th</sup>
  - c. Compulsive Gambling Forum – June 19<sup>th</sup>
  - d. Community outreach/responses to requests for information
  - e. Report from Director of Communications and Outreach

- f. Discussion of June 14 Economic Development forum
  - g. Discussion of June 18 Mitigation forum
  - h. Speaking engagements
9. Research Agenda
10. 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](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).

JUNE 15, 2012  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 15, 2012 at 1:00 p.m.