



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

July 17, 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, July 17, 2012
12:00 p.m.
Division of Insurance
1000 Washington Street
1st Floor, Meeting Room E
Boston, Massachusetts

PUBLIC MEETING - #16

1. Call to order
2. Approval of minutes
 - a. July 10, 2012 Meeting
3. Administration
 - a. Executive Director search update
 - b. Additional Hires
 - c. Discussion of MGC Internal Policies
 - d. Project Management Consultant
4. Racing Division
 - a. Consultant Report
5. Project Work Plan
 - a. Consultant status report
 - i. Review of consultant schedule and scope
 - ii. Plan timeline and RFA 1 timeline
 - iii. Commission consultant needs after RFA Phase I
 - iv. Execution of RFA 1 investigation
 - v. Competitive environment
 - b. Technical and other assistance to communities
 - i. Ombudsman job description and process
 - ii. Protocol for interactions with state agencies
 - iii. Community advisory
6. Charitable gaming
 - a. Status report
7. Finance / Budget
8. Public Education and Information
 - a. Community outreach/responses to requests for information
 - b. Report from Director of Communications and Outreach
 - c. Speaking engagements

d. Discussion of Western Massachusetts Forum

9. Research Agenda

a. Expert Testimony

- i. Professor Richard McGowan, S.J.
- ii. Professor Robert Goodman

10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting

Note: Meeting will be suspended at 2:00 and resume at 3:15.

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.

July 13, 2012
(date)

Stephen P. Crosby by John
Stephen P. Crosby, Chairman

Date Posted to Website: July 13, 2012 at 12:00 p.m.