



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

July 2, 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:

Monday, July 2, 2012
1:00 p.m.
Division of Insurance
1000 Washington Street
1st Floor, Meeting Room E
Boston, Massachusetts

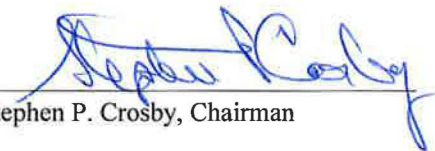
PUBLIC MEETING - #14

1. Call to order
2. Approval of minutes
 - a. June 18, 2012 Meeting
 - b. June 19, 2012 Meeting
 - c. June 26, 2012 Meeting
3. Administration
 - a. Executive search firm update
 - i. Possible vote
 - ii. Discussion of subcommittee structure
 - b. Additional Hires
 - c. Discussion of MGC Internal Policies
 - d. Project Management Consultant
 - i. Possible vote
4. Racing Division
 - a. Status Report
5. Project Work Plan
 - a. Notice of Proposed Rulemaking
 - i. Solicitation of comments
 - b. Consultant status report
 - i. Methodology for effective tax rate
 - ii. Review of consultant schedule and scope
 - c. Technical and other assistance to communities
 - i. Ombudsman job description and process
 - ii. Municipal process document
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
 - i. Representative Keiko Orral
 - d. Discussion of Western Massachusetts Forum
9. Research Agenda
 - i. Possible vote on planning grant
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, and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

6/28/12
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: June 28, 2012 11:30 a.m.