



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

April 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, April 17, 2012
2:00 p.m.
Division of Insurance
1st Floor, Meeting Room E
1000 Washington Street
Boston, Massachusetts

PUBLIC MEETING

1. Call to order
2. Administration
 - a. Search for executive director
 - b. Interim bookkeeper
 - c. HR process
 - d. Public information officer
 - e. Outside counsel and gaming consultants – status
 - f. Briefings for commissioners – OML, FOIA, State Ethics Commission, etc.
 - g. Record keeping
 - h. Commissioner areas of responsibility
3. Public Information
 - a. May 3 conference
 - b. Standard PowerPoint presentation
 - c. Contacts by interested parties
 - d. Process for providing information to host and surrounding communities
4. Racing commission
 - a. Status
 - b. Payments from Racing Stabilization Fund
5. Charitable gaming
 - a. Status
6. Development
 - a. Baseline economic data
 - b. Expanded gaming and tourism
7. Interagency relations
 - a. Internet gaming
 - b. Tribal gaming
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

A handwritten signature in cursive script, appearing to read "Stephen Crosby".

Stephen P. Crosby, Chairman