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NOTICE OF MEETING and AGENDA
June 26, 2014

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:

Thursday, June 26, 2014
10:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 102B
Boston, MA

PUBLIC MEETING - #126

1. Call to order
2. Approval of Minutes
 - a. June 10-13, 2014
 - b. June 12, 2014
3. Workforce Development and Supplier Diversity - Jill Griffin, Director
 - a. Community College Institute Update
 - b. Department of Professional Licensure Application Process Update
 - c. Penn Operations Diversity Report - VOTE
 - d. Draft Workforce and Vendor Statistical Report
4. Racing Division – Jennifer Durenberger, Director
 - a. Administrative Update
 - i. Reschedule Suffolk Racing Dates
 - b. The Standardbred Owners of MA – Request for Recognition - VOTE
5. Administration – Derek Lennon, CFAO
 - a. General Update
 - b. FY15 Budget Follow up Discussion - D. Lennon, CFAO - VOTE
6. Ombudsman Report – John Ziemba
 - a. Master Licensing Schedule – Region C - K. Wells, Investigations and Enforcement Bureau, Director - VOTE
7. Legal Division – Catherine Blue, General Counsel
 - a. ATM Banking Rules Update – T. Grossman, Deputy General Counsel
 - b. Surveillance and Administrative Search Regulations – K. Wells, Director and Bruce Band, Assistant Director and Gaming Agents Division Chief - Investigations and Enforcement Bureau - VOTE

Massachusetts Gaming Commission

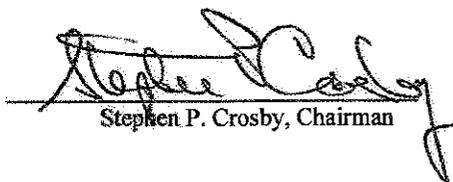
8. Region A

a. City of Chelsea Request for Hearing – C. Blue, General Counsel - VOTE

9. 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.massgaming.com and emailed to: regs@scc.state.ma.us, melissa.andrade@state.ma.us.

6/24/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: June 24, at 10:30 a.m.

Massachusetts Gaming Commission

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