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**NOTICE OF MEETING and AGENDA**  
July 24, 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, July 24, 2014**  
10:30 a.m.  
**Hynes Convention Center**  
900 Boylston Street, Room 200  
Boston, MA

**PUBLIC MEETING - #130**

1. Call to order
2. Approval of Minutes
  - a. July 2, 2014
  - b. July 10, 2014
  - c. July 15, 2014
3. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Travel Policy Review Report – D. Lennon, CFAO and M. Burnham, Accenture
  - c. Policy and Accountability Project Update and Performance Measurement Framework – Chairman Crosby and E. Burke – VOTE
  - d. Central Management System Discussion - D. Lennon, CFAO and J. Glennon, CIO
  - e. Suffolk Downs Request To Amend August Schedule
4. Research and Problem Gambling – Mark Vander Linden, Director
  - a. Research Project Information Session – R. Volberg
  - b. Executive Office of Health and Human Services – Department of Public Health Agreement – Secretary John Polanowicz
5. Ombudsman Report – John Ziemba
  - a. MGM Monthly Progress Report
  - b. Penn Quarterly Report – R. Day, Executive Director and J. Pinck, Pinck & Co. – VOTE

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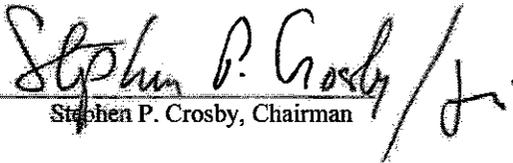
Massachusetts Gaming Commission

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6. Legal Division – Catherine Blue, General Counsel
  - a. Emergency Regulation – Amend CMR 205 122 – Calculation of Capital Investment – VOTE
  - b. Gaming Schools Emergency Regulation and SBIS – VOTE
  - c. SBIS Amendment to the Vendor Licensing Emergency Regulations
  - d. SBIS Amendment to the Qualifier Regulations
  - e. Slots Regulations and Amended SBIS Discussion – J. Glennon, CIO and T. Grossman, Deputy General Counsel - VOTE
  - f. Request for Delegation – Temporary Licenses – L. Lillios, Deputy General Counsel - VOTE
7. Region A
  - a. Process and Licensing Schedule Update
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.massgaming.com](http://www.massgaming.com) 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)

7/22/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** July 22, 2014 at 10:30 a.m.

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