



NOTICE OF MEETING and AGENDA

August 21, 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, August 21, 2014
10:30 a.m.

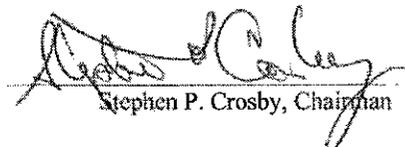
Boston Convention and Exhibition Center
415 Summer Street, Room 102B
Boston, MA

PUBLIC MEETING - #132

1. Call to order
2. Region A Discussion – R. Day, Executive Director, C. Blue, General Counsel and J. Ziembra, Ombudsman
 - a. MSM New Qualifier – K. Wells, Director – Investigations and Enforcement Bureau
 - b. Evaluation Process Review, Overview Report, Conditions and Material Errors
3. Approval of Minutes
 - a. July 15, 2014
 - b. August 7, 2014
4. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Delegation and Approval of New Policies – VOTE
 - c. Delegation to attend certain meetings on behalf of the Commission - C. Blue - VOTE
5. Ombudsman Report – John Ziembra
 - a. MGM Monthly Progress Report – R. Day, Executive Director
6. 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@sec.state.ma.us, melissa.andrade@state.ma.us.

8/18/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: August 19, 2014 at 10:30 a.m.

Massachusetts Gaming Commission

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