



NOTICE OF MEETING and AGENDA

March 5, 2015

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, March 5, 2015

10:30 a.m.

MassMutual Center

**1277 Main Street, Meeting Rooms 1 & 2
Springfield, MA**

PUBLIC MEETING - #146

1. Call to order
2. Approval of Minutes
 - a. February 5, 2015
 - b. February 19, 2015
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Classification Policy Approval Consideration – T. Banda, Human Resources Manager - VOTE
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. National Problem Gambling Awareness Month – Dr. Sarah Nelson, Cambridge Health Alliance
5. Ombudsman – John Ziemba
 - a. MGM 6 Month Project Schedule – R. Day, Executive Director and J. Pinck, Pinck & Co.
 - b. Mitigation Funds
6. Legal Division – Catherine Blue, General Counsel
 - a. Thoroughbred and Standardbred Race Horse Development Fund Requests
 - b. Final Approval of 205 CMR 149 Race Horse Development Fund and 205 CMR 134 Vendor Reporting Regulations and Amended SBIS – D. Holmes, Attorney - VOTE
 - c. Website Information Removal Policy - VOTE
7. Investigations and Enforcement Division – Karen Wells, Director
 - a. Approval of 205 CMR 139 Gross Gaming Revenue Taxes and 205 CMR 140 Financial Report Regulations SBIS – VOTE
 - b. Temporary License Requests – Vendor Primary
 - c. Formal Process Approval for Operations Certificate/Preopening Regulations – L. Lillios, Chief Enforcement Counsel and B. Band, Gaming Agents Division Chief - VOTE

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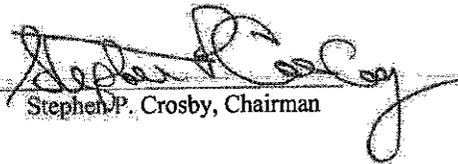
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Massachusetts Gaming Commission

8. Information Technology Division – John Glennon, CIO
 - a. Progressive Slots, Voucher Systems and G2S Regulations – begin formal process – VOTE
 - b. Gaming Lab Technology Procedure Process
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@sec.state.ma.us, melissa.andrade@state.ma.us.

3/3/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: March 3, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 23rd Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com