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NOTICE OF MEETING and AGENDA

March 19, 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 19, 2015
10:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 102B
Boston, MA

PUBLIC MEETING - #147

1. Call to order

2. Approval of Minutes
   a. March 5, 2015

3. Administration – Rick Day, Executive Director
   a. General Update
   b. Springfield Office
   c. Quarterly Budget Report – D. Lennon, CFAO – **VOTE**
   d. ABCC Regulations – Begin Formal Process – T. Grossman, Deputy General Counsel – **VOTE**
   e. Independent Lab Conditional Certification – J. Glennon, CIO – **VOTE**

4. Ombudsman – John Ziemba
   a. Wynn SFEIR and Design Update

5. Research and Responsible Gaming – Mark VanderLinden, Director
   a. Responsible Gaming Evaluation Plan

6. Racing Division – Alex Lightbown, Interim Director
   a. Plainridge Racecourse Alternate Race Days
   b. Request for Promotional Funds – D. O'Donnell, Senior Financial Analyst
   c. 2013 Annual Report – D. O'Donnell, Senior Financial Analyst and C. Malcolm, Chief Pari-Mutuel Officer – **VOTE**

7. Legal Division – Catherine Blue, General Counsel
   a. Hearing Process Regulations – Begin Formal Process – L. Lillios, Chief Enforcement Counsel/Deputy Director – **VOTE**
   b. Section 61 Findings Plainridge – Review Comments and Approval
   c. Update on 205 CMR 129 – Transfer Regulation

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8. Investigations and Enforcement Division – Karen Wells, Director
   a. Temporary License Requests – Vendor Primary – **VOTE**
   b. Phase 1 Region C Substantially Complete Status Update
   c. Minor Protection Regulations – Begin Formal Process – B. Band, Gaming Agents Division Chief – **Possible 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@sec.state.ma.us, melissa.andrade@state.ma.us.

3/17/15
(date)

Stephen P. Crosby /
Stephen P. Crosby, Chairman

Date Posted to Website: March 17, 2015 at 10:30 a.m.