



**NOTICE OF MEETING and AGENDA**

**April 30, 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, April 30, 2015  
10:30 a.m.  
Hynes Convention Center  
900 Boylston Street, Room 207  
Boston, MA**

**PUBLIC MEETING - #150**

1. Call to order
2. Approval of Minutes
  - a. April 16, 2015
3. Administrative Update – Rick Day, Executive Director
  - a. Plainridge Park Casino Quarterly Report – Jennifer Pinck, Pinck & Co.
  - b. Plainridge Park Casino Staffing Report
4. Information Technology – John Glennon, CIO
  - a. CMS Update
5. Ombudsman Report – John Ziembra
  - a. Community Mitigation Fund
  - b. City of Brockton Citizen Notice of Election Waiver Request
6. Legal Division – Catherine Blue, General Counsel
  - a. Internal Controls Regulations 205 CMR 138 and Amended Small Business Impact Statement Final Approval - T. Grossman, Deputy General Counsel and B. Band, Gaming Agents Division Chief- **VOTE**
  - b. Powaah Litigation – **VOTE**
  - c. 205 CMR 139 – Licensee Disclosure and Reporting and 140 – Tax Reporting Regulations and Amended SBIS – Final Approval – **VOTE**
  - d. Mechanical Correction to 205 CMR 102.03(4) – **VOTE**
7. Investigations and Enforcement Division – Karen Wells, Director
  - a. Plainridge Park Casino Qualifier – **VOTE**
  - b. Exemption Delegation
  - c. Temporary License Update
8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

**RECEIVED  
CITY CLERK'S OFFICE  
2015 APR 28 P 12:00  
BOSTON, MA**

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: [rees@sec.state.ma.us](mailto:rees@sec.state.ma.us), [melisse.andrade@state.ma.us](mailto:melisse.andrade@state.ma.us).

Apr. 28, 2015  
(date)

for Stephen P. Crosby, Chairman

**Date Posted to Website:** April 28, 2015 at 10:30 a.m.

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Massachusetts Gaming Commission