



NOTICE OF MEETING and AGENDA

June 25, 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, June 25, 2015

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street – Room 102B

Boston, MA

PUBLIC MEETING - #156

1. Call to order
2. Approval of Minutes
 - a. June 18, 2015
3. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Southeastern MA Public Health Strategic Plan – Steve Keel, Director of Problem Gambling Services – MA Department of Public Health
4. Investigations and Enforcement Division – Karen Wells, Director
 - a. Plainridge Park Casino Operations Certificate – B. Band, Gaming Agents Division Chief - **VOTE**
 - b. Temporary License Update
5. Racing Division – Alex Lightbown, Acting Director
 - a. Suffolk Downs Racing Application Update – C. Blue, General Counsel
 - b. Annual Report – D. O'Donnell, Senior Financial Analyst
6. Ombudsman Report – John Ziemba
 - a. Region C – RFA2 Schedule
 - b. Region A & B Update
 - i. MGM Quarterly Report and Schedule – Pinck & Company
 - ii. Section 61 Findings
 - c. Local Community Mitigation Advisory Committee Appointees
 - d. Gaming Policy Advisory Committee Update
7. Administrative Update – Rick Day, Executive Director
 - a. FY2016 Budget Approval – D. Lennon, CFAO – **VOTE**
 - b. Red Book Section 2.03 – T. Banda, Human Resources Manager - **VOTE**
8. Workforce Supplier and Diversity Development – Jill Griffin, Director
 - a. Definition of Veteran – B. Stebbins, Commissioner and Chris King, Veteran Employment – MA Department of Veteran's Services

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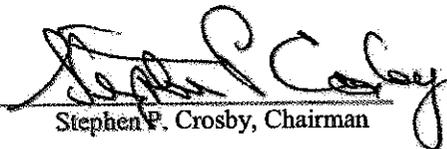
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Massachusetts Gaming Commission

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.

6/22/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: June 23 2015 at 10:30 a.m.

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Massachusetts Gaming Commission

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