



**NOTICE OF MEETING and AGENDA**

**January 21, 2016**

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, January 21, 2016**

**10:00 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

RECEIVED  
CITY CLERK'S OFFICE  
2016 JAN 19 P 4: 26  
BOSTON, MA

**PUBLIC MEETING - #175**

1. Call to order
2. Approval of Minutes
  - a. January 7, 2016
3. Administration – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Daily Fantasy Sports Update – S. Crosby, Chairman
  - c. Tribal Compact Update – S. Crosby, Chairman
  - d. Region C Schedule Update
4. Ombudsman Report – John Ziemba
  - a. Plainridge Park Casino Quarterly Report
  - b. MGM Springfield Quarterly Report
  - c. Wynn Everett Quarterly Report
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Access and Opportunity Committee Update
6. Legal Division – Catherine Blue, General Counsel
  - a. Licensee Confidentiality Requests Process
  - b. Racehorse Development Fund Amended Regulations – A. Lightbown, Director of Racing

★ ★ ★ ★ ★

7. Investigations and Enforcement Bureau -- Karen Wells, Director
  - a. Qualifier Suitability -- **VOTE**
  - b. Discussion of 205 CMR 134.01 and 205 CMR 134.02 regarding Employee Licensing
8. Other business -- reserved for matters the Chair did not reasonably anticipate at the time of posting.

ma.us

✍

S P. Crosby, Chairman

**Date Posted to Website:** January 19, 2015 at 10:00 a.m.

