



## NOTICE OF MEETING and AGENDA

February 18, 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, February 18, 2016

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor

Boston, MA

### PUBLIC MEETING - #179

1. Call to order
2. Approval of Minutes
  - a. February 4, 2016
3. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Access and Opportunity Committee Update
    - i. Ron Marlow, Former Chair of the Massachusetts Gaming Commission's Access and Opportunity Committee
    - ii. Jason Garand, Business Manager, - Carpenters Local 108, Springfield
    - iii. Beverly Johnson, President – MA Minority Contractors Association
    - iv. Jennie Peterson, Manager / Development – Wynn Everett
  - b. Diversity Goal Loan Program
    - i. Larry Andrews, President – Massachusetts Growth Capital Corporation
    - ii. Robert Clark Williams, Loan Officer – Massachusetts Growth Capital Corporation
4. Administration – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Enterprise-Wide Risk Management Function – Commissioner Zuniga
  - c. Region C Update – J. Ziemba, Ombudsman
  - d. Wynn Permitting Update and Permitting Appeal – J. Ziemba, Ombudsman
  - e. Vendor Primary License – L. Lillios, Deputy Director – Investigations and Enforcement Bureau
5. Legal Division – Catherine Blue, General Counsel
  - a. Skill Based Gaming Regulations (First Draft) – T. Grossman, Deputy General Counsel
  - b. Amended Small Business Impact Statement and Final Promulgation for 205 CMR 129: Review of a Proposed Transfer of Interests, 205 CMR 116: Persons Required to be Licensed or Qualified, and 205 CMR 102: Construction and Application (Transfer of interests) - VOTE
  - c. Amended Small Business Impact Statement and Final Promulgation for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Temporary Licenses) - VOTE

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- d. Amended Small Business Impact Statement and Final Promulgation for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Term of Licenses).- **VOTE**
  - e. Small Business Impact Statement for 205 CMR 143: Gaming Devices and Electronic Gaming Equipment - **VOTE**
  - f. Amendments to Exclusion Regulations 205 CMR 152.04 and 07 -- **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director
- a. Voluntary Self Exclusion Regulations – T. Grossman, Deputy General Counsel - **VOTE**
7. Racing Division – Alexandra Lightbown, Director of Racing and Chief Veterinarian
- a. Payments from Suffolk Downs 2014 Outs Book to individual patrons - **VOTE**
  - b. Recovery of unclaimed winnings (outs) for 2014 from Suffolk Downs - **VOTE**
  - c. Recovery of unclaimed winnings (outs) for 2014 from Wonderland Park-**VOTE**
  - d. Recovery of unclaimed winnings (outs) for 2014 from Plainridge Park - **VOTE**
  - e. Recovery of unclaimed winnings (outs) for 2014 from Raynham Park - **VOTE**
  - f. Small Business Impact Statement for 205 CMR 3.00: Harness Horse Racing – **VOTE**
  - g. Small Business Impact Statement for 205 CMR 4.00: Rules of Horse Racing – **VOTE**
8. 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 “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

2/16/16  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** February 16, 2016 at 10:00 a.m.



Massachusetts Gaming Commission