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NOTICE OF MEETING and AGENDA

February 4, 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 4, 2016

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #178

1. Call to order
2. Approval of Minutes
 - a. January 21, 2016
3. Presentation of Wynn/Boston Agreement and License Amendment and related actions
 - a. Surrounding Community Agreement
 - b. Settlement Agreement and Release
 - c. Request for Amendment to License Conditions
 - d. Request for Execution of Release
 - e. Request for Release of Check
 - f. Potential Reinstatement of the City of Boston as a Surrounding Community
 - g. **Votes on all of the above**
4. Administration – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGC Quarterly Budget Update – D. Lennon, CFAO and A. Beaulieu, Finance and Budget Office Manager
 - c. Region C Schedule Update – J. Ziemba, Ombudsman
 - d. Temporary License Update – K. Wells, Director – Investigations and Enforcement Bureau
5. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Emergency Horse Racing Medication Regulations
 - i. Medication Regulation – **VOTE**
 - ii. Helmet Regulation - **VOTE**
 - b. Harness Racing Update - S. O'Toole, Director of Racing – Plainridge Park Casino
 - c. Standardbred Breeders Video - N. Longobardi, Secretary/Treasurer of SOM
 - d. Standardbred Breeders of Massachusetts (SOM) Representation Request – **VOTE**

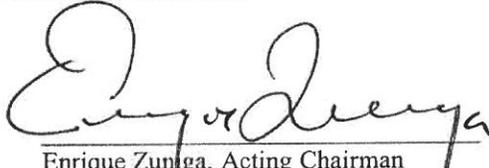


Massachusetts Gaming Commission

6. Legal Division – Catherine Blue, General Counsel
 - a. Penn National Gaming Non-Disclosure Agreement – **VOTE**
7. 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.

2/2/15
DATE


Enrique Zuniga, Acting Chairman

Date Posted to Website: February 2, 2016 at 10:00 a.m.



Massachusetts Gaming Commission