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## NOTICE OF MEETING and AGENDA

July 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, July 21, 2016

10:00 a.m.

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

### PUBLIC MEETING - #195

1. Call to order
2. Approval of Minutes
  - a. June 23, 2016
3. Administrative Update – Ed Bedrosian, Executive Director
4. Commissioner's Updates
5. Workforce & Supplier Diversity – Jill Griffin, Director
  - a. Community College Update
    - Robert LePage, Assistant Secretary for Career Education – Executive Office of Education
    - Darrell W. LeMar, Executive Director of Workforce Development – Bunker Hill Community College
    - Chef John J. Caressimo, Director, Culinary Arts and The CATCH Institute – Bristol Community College
    - Jeffrey P. Hayden, Vice President of Business and Community Services – Holyoke Community College
    - Jeremiah P. Riordan, Vice President of Workforce Training – Springfield Technical Community College
    - Marikate Murren, Director of Human Resources – MGM Springfield



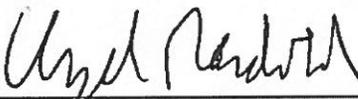
Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

6. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. PlayMyWay Update – Michelle Collins, Plainridge Park Casino and Marlene Warner, Massachusetts Council on Compulsive Gaming
  - b. Responsible Gaming Education Week – August 1<sup>st</sup>- 5<sup>th</sup> – Michelle Collins, Plainridge Park Casino and Marlene Warner, Massachusetts Council on Compulsive Gaming
7. Ombudsman Report – John Ziemba
  - a. Community Mitigation Fund Awards – Joe Delaney - Construction Project Oversight Manager, Catherine Blue – General Counsel, Derek Lennon – Chief Financial and Accounting Officer, Mary Thurlow - Paralegal
  - b. Gaming Policy Advisory Committee Update
8. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
  - a. Local Aid Payments Approval – D. O'Donnell, Senior Financial Analyst – **VOTE**
  - b. Brockton Fairgrounds – Request for Race Horse Development Funds – **VOTE**
9. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Emergency Regulatory Amendment 205 CMR 134.13 (Non-Gaming Vendors) - **VOTE**
10. Legal Division – Catherine Blue, General Counsel
  - a. Mass Gaming & Entertainment License Decision – **VOTE**
  - b. Slots Regulation Amendments – T. Grossman, Deputy General Counsel, J. Glennon, Chief Information Officer, F. Barroga, Gaming Technology Manager - **VOTE**
  - c. Skill Based Gaming Process Update – T. Grossman, Deputy General Counsel, J. Glennon, Chief Information Officer, F. Barroga, Gaming Technology Manager
  - d. Small Business Impact Statement for 205 CMR 138.00 – Uniform Standards of Accounting Procedures and Internal Controls (ATM) – **VOTE**
11. 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).

7/19/16  
DATE

  
Lloyd Macdonald, Commissioner

**Date Posted to Website:** July 19, 2016 at 10:00 a.m.



Massachusetts Gaming Commission