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NOTICE OF MEETING and AGENDA

August 1, 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:

Monday, August 1, 2016

10:00 a.m.

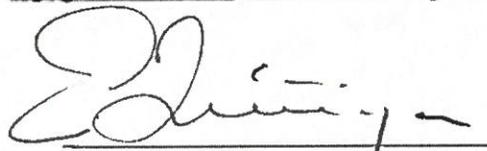
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #196

1. Call to order
2. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Brockton Fairgrounds – Request for Race Horse Development Funds – VOTE
3. 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
4. Administrative Update – Ed Bedrosian, Executive Director
5. Commissioner's Updates
6. 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

7/27/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: July 28, 2016 at 10:00 a.m.



Massachusetts Gaming Commission