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NOTICE OF MEETING and AGENDA

August 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, August 18, 2016
10:00 a.m.

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

PUBLIC MEETING - #198

1. Call to order
2. Approval of Minutes
 - a. August 1, 2016
3. Commissioner's Updates
 - a. September Meeting Schedule
4. Ombudsman Report – John Ziemba
 - a. General Update
 - b. Wynn Quarterly Report
 - c. Plainridge Park Casino Quarterly Report
 - d. Springfield Community Mitigation Grant – Parking – **VOTE**
5. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Horse Racing Committee Recommendation – Start of Split – **VOTE**
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Licensing Regulation Amendments – C. Blue, General Counsel and P. Connelly, Director of Licensing and L. Lillios, Chief Enforcement Counsel – **VOTE**
 - b. Wynn Key Gaming Executive Licenses – **VOTE**
 - c. MGM Qualifier Suitability Determinations – **VOTE**



Massachusetts Gaming Commission

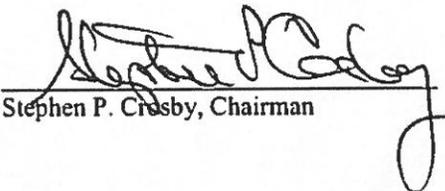
8. Legal Division – Catherine Blue, General Counsel

- a. Small Business Impact Statement - 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations (fingerprinting and non-gaming vendors) – VOTE
- b. Small Business Impact Statement - 205 CMR 138.00: Uniform Standards of Accounting Procedures and Internal Controls, 205 CMR 144.00: Approval of Slot Machines and Electronic Gaming Equipment and Testing Laboratories, and 205 CMR 145.00: Possession of Slot Machines (slot machines) – VOTE

9. 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.

8/15/16
DATE


Stephen P. Crosby, Chairman

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



Massachusetts Gaming Commission