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## NOTICE OF MEETING and AGENDA

**September 8, 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, September 8, 2016**

**10:00 a.m.**

**Massachusetts Gaming Commission**

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

**Boston, MA**

### **PUBLIC MEETING - #199**

1. Call to order
2. Approval of Minutes
  - a. August 10, 2016 – **VOTE**
3. Commissioner's Updates
  - a. DFS/Online Study Commission Appointment
  - b. Conferences
4. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Social Gaming Update
  - c. Building Security Changes
5. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
  - a. Raynham Simulcast Payment
  - b. 2017 Racing License Applications
  - c. Massachusetts Thoroughbred Breeders Association request to run races at Finger Lakes, Laurel and Delaware – **VOTE**
  - d. Suffolk Downs Request for Consideration Capital Improvement Trust Fund – **VOTE**
  - e. Plainridge Park Racecourse Request for Approval Racing Officials – **VOTE**
  - f. Suffolk Downs Racecourse Request for Approval of Racing Official – **VOTE**
6. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Licensing Regulation Review Discussion



Massachusetts Gaming Commission

7. Workforce Supplier & Diversity – Jill Griffin, Director
  - a. Workforce Update
  
8. Legal Division – Catherine Blue, General Counsel
  - a. Amended Small Business Impact Statement and Final Approval for 205 CMR 138:00 – Uniform Standards of Accounting Procedures and Internal Controls (ATM) – 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](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).

9/6/16  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** September 6, 2016 at 10:00 a.m.



Massachusetts Gaming Commission