



RECEIVED

2016 OCT 24 P 3:11

TOWN CLERK'S OFFICE, WHITMAN

FILE NO. #403

NOTICE OF MEETING and AGENDA

October 26, 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:

Wednesday, October 26, 2016

10:00 a.m.

The Connolly Center

90 Chelsea Street

Everett, MA

PUBLIC MEETING - #202

1. Call to order
2. Welcome: Everett Mayor Carlo DiMaria
3. Approval of Minutes
 - a. October 13, 2016 – **VOTE**
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. GameSense Evaluation Report – Howard J. Shaffer, Ph.D., Heather Gray, Ph.D., Layne Keating - Division on Addiction – Cambridge Health Alliance
6. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Plainridge Park Racecourse Approval of Hollywoodraces/eBet – **VOTE**
7. Ombudsman Report – John Ziemba
 - a. Wynn Quarterly Report
 - b. Wynn Schedule Review – J. Delaney, Construction Project Oversight Manager
 - c. Wynn Design Approval – J. Delaney, Construction Project Oversight Manager
 - d. Wynn Approved Slot Machines and Gaming Positions Discussion – D. Lennon, Chief Financial and Accounting Officer

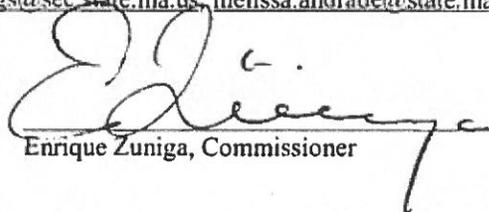


Massachusetts Gaming Commission

8. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. MGM Qualifier Suitability – VOTE
 - b. Penn National Key Gaming Executive - VOTE
9. 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 – VOTE
10. Commissioner's Updates
 - a. Commissioner Reports
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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

10/21/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 24, 2016 at 10:00 a.m.



Massachusetts Gaming Commission