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NOTICE OF MEETING and AGENDA

November 22, 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:

Tuesday, November 22, 2016

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #204

1. Call to order
2. Approval of Minutes
 - a. November 10, 2016 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman Report – John Ziemba
 - a. Plainridge Park Casino Quarterly Report – Lance George, General Manager
 - b. Springfield Community Mitigation Fund Application – **VOTE**
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Host Community Real Estate Analysis – Dr. Rachel Volberg, SEIGMA Co-Principal Investigator – UMass Amherst School of Public Health, and Henry Renski
 - b. Revised Baseline Survey Weighting – Dr. Rachel Volberg, SEIGMA Co-Principal Investigator – UMass Amherst School of Public Health
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Hearing Process Regulations Discussion – L. Lillios, Chief Enforcement Counsel
7. Commissioner's Updates
 - a. Commissioner Reports
 - i. Massachusetts Gaming Commission Annual Report – E. Zuniga, Commissioner
 - ii. Executive Director Evaluation – S. Crosby, Chairman
 - iii. Agenda Planning Meetings – S. Crosby, Chairman
 - iv. Marijuana Legalization Implications

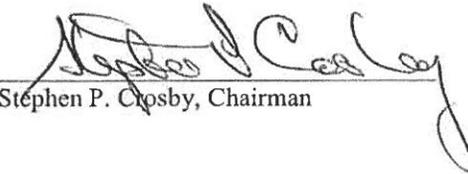


Massachusetts Gaming Commission

8. 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.

11/17/16
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: November 18, 2016 at 10:00 a.m.



Massachusetts Gaming Commission