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NOTICE OF MEETING and AGENDA

December 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:

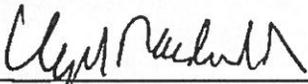
Thursday, December 1, 2016
1:00 p.m.
MassMutual Center
1277 Main Street – Meeting Room 5
Springfield, MA

PUBLIC MEETING - #205

1. Call to order
2. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
3. Ombudsman Report – John Ziemba
 - a. MGM Quarterly Report – Mike Mathis, President – MGM Springfield, ...
 - b. Final 2017 Community Mitigation Fund Guidelines – VOTE
4. Investigations and Enforcement Division – Karen Wells, Director
 - a. Gaming Vendor Primary Suitability Determination – VOTE
5. Commissioner's Updates
 - a. Online Gaming Discussion – S. Crosby, Chairman
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.

11/29/16
DATE


Lloyd Macdonald, Commissioner

Date Posted to Website: November 29, 2016 at 1:00 p.m.



Massachusetts Gaming Commission