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FILE NO. 453

NOTICE OF MEETING and AGENDA

December 7, 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, December 7, 2016

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

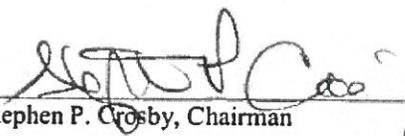
Boston, MA

AGENDA SETTING MEETING - #1

1. Call to order
2. Agenda planning for upcoming Commission Meetings (see attachment)
3. 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 | 30 | 16
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: December 5, 2016 at 10:30 a.m.



Massachusetts Gaming Commission

12/5/2016

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. MGC Diversity Report	T. Banda	12/12/16	12/15/16	
2. 12 Month Crime Study	M. Vander Linden Christopher Bruce	12/12/16	12/15/16	
3. Responsible Gaming Planning – Category 1 Facilities	M. Vander Linden	1/3/17	1/5/17	
4. PPC Capital Investment Plan Required by 205 CMR 139.09	E. Bedrosian C. Blue	1/3/17	1/5/17	
5. Table Games Rules Memo	B. Band C. Blue	1/3/16	1/5/17	
6. Hearing Process Regulations Discussion	K. Wells C. Blue	1/17/17	1/19/17	
7. 12 Month Lottery Analysis	M. Vander Linden	1/17/17	1/19/17	
8. Non-Gaming Vendor Registration	S. Crosby		Under Review	
9. Review of 2017 MGM Workforce Development Plans	J. Griffin		Under Review	
10. Table Games Rules Regulations	B. Band T. Grossman		Under Review	
11. Gaming Training Schools and Community College Update	J. Griffin		Under Review	Q1 2017
*Assigned meeting dates are subject to change				