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NOTICE OF MEETING and AGENDA
December 15, 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:

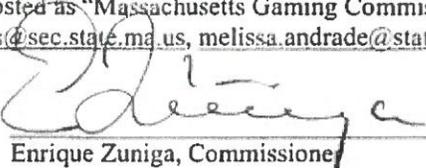
Thursday, December 15, 2016
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #206

1. Call to order
2. Approval of Minutes
 - a. November 22, 2016
 - b. December 1, 2016
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGC Staff Diversity Report – T. Banda, Human Resources Manager
 - c. MGC Procurement/Vendor Diversity Report – A. Beaulieu, Finance and Budget Office Manager
4. Racing Division – Dr. Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Capital Funds Request – D. O'Donnell, Senior Financial Analyst – **VOTE**
 - b. Quarterly Local Aid Payments - D. O'Donnell, Senior Financial Analyst – **VOTE**
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. 12 Month Crime Study – Christopher Bruce, Crime Analyst
 - b. Responsible Gaming Framework Discussion
6. Commissioner's Updates
 - a. Online Gaming Discussion – S. Crosby, Chairman
7. 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.

12/13/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: December 13, 2016 at 10:00 a.m.



Massachusetts Gaming Commission