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NOTICE OF MEETING and AGENDA
February 16, 2017

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, February 16, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #210

1. Call to order
2. Approval of Minutes
 - a. February 2, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman's Report – John Ziemba
 - a. Wynn Boston Quarterly Report
 - b. Plainridge Park Casino Quarterly Report
 - c. Community Mitigation Fund Applications Update – J. Delaney, Construction Project Oversight Manager and M. Thurlow, Paralegal
5. Investigations and Enforcement Division – Karen Wells, Director
 - a. Table Games Rules and Regulations – B. Band, Gaming Agents Division Chief, Burke Cain, Senior Supervising Gaming Agent; C. Torrasi, Staff Attorney and C. Blue, General Counsel
 - b. Gaming Equipment Regulations Memorandum Discussion Continued – B. Band, Gaming Agents Division Chief, B. Cain, Senior Supervising Gaming Agent and C. Torrasi, Staff Attorney
 - c. Vendor License Renewal Forms – P. Connelly, Licensing Director – VOTE
 - d. Qualifiers Suitability Determinations – VOTES
 - i. MGM (1)
 - ii. Wynn Boston (2)

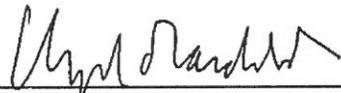


Massachusetts Gaming Commission

6. Commissioner's Updates
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.

2/13/17
DATE



Lloyd Macdonald, Commissioner

Date Posted to Website: February 14, 2017 at 10:00 a.m.



Massachusetts Gaming Commission