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NOTICE OF MEETING and AGENDA
April 13, 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, April 13, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #214

1. Call to order
2. Approval of Minutes
 - a. March 30, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Sen. Kenneth J. Donnelly Recognition – J. Griffin, Director – Workforce, Supplier and Diversity Development
 - c. Racing Revenue Software Efficiencies – D. O'Donnell, Senior Financial Analyst and D. MacDonald, Manager of Infrastructure and Applications
 - d. Internal Compliance and Plainridge Park Casino Audit Update
4. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. Massachusetts Gaming Commission Quarterly Budget Review and Diversity Spend Update – A. Beaulieu, Finance and Budget Office Manager
 - b. Eastern Bank
5. Ombudsman Report – John Ziemba
 - a. Foxboro Request for Mitigation Funds - **VOTE**
 - b. Legislative Update
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. 205 CMR 152: Individuals Excluded from a Gaming Establishment – Approval of Amended Small Business Impact Statement and Final Draft Regulation – **VOTE**
 - b. Licensee Outside Director Background Checks
 - c. License and Registration Forms – P. Connelly, Director – Licensing Division



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7. Racing Division – Alexandra Lightbown, Director and Chief Veterinarian
 - a. Plainridge Park Racecourse Request for Special Events – **VOTE**
 - b. 2015 Reimbursement of Unclaimed Tickets – D. O'Donnell, Senior Financial Analyst – **VOTE**
 - c. Quarterly Local Aid Payments – D. O'Donnell, Senior Financial Analyst – **VOTE**

8. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 143.01: Update to standards for gaming devices incorporating Gaming Labs International (GLI)-11 3.0 (including skill based gaming) – Initial Review
 - b. 205 CMR 136.08: Alcoholic Beverage License – Amendment Removing Individual Names – Approval for Formal Promulgation Process - **VOTE**
 - c. 205 CMR 143.02: Transfer of a Progressive Jackpot – New Section – Approval for Formal Promulgation Process - **VOTE**

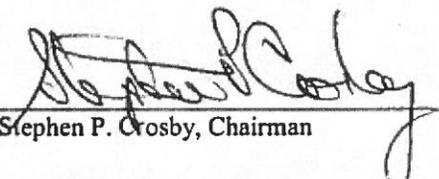
9. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Public Health Trust Fund Status Report

10. Commissioner's Updates

11. 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.

4/10/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: April 11, 2017 at 10:00 a.m.



Massachusetts Gaming Commission