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**NOTICE OF MEETING and AGENDA**  
**April 27, 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 27, 2017**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #215**

1. Call to order
2. Approval of Minutes
  - a. March 30, 2017 – **VOTE**
  - b. April 13, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Review Massachusetts Gaming Commission Mission and Values
  - c. Service Employees Registration – C. Blue, General Counsel and K. Wells, Director – Investigations and Enforcement Bureau
4. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Licensee Outside Director Background Checks
  - b. Qualifier Suitability – **VOTE**
5. Licensing Division – Paul Connelly, Director
  - a. Licensing Quarterly Report
  - b. Updated License and Registration Forms – **VOTE**
  - c. 205 CMR 134.00: Licensing of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations – Amended – Initial Review
6. 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) – Approval for Formal Promulgation Process – **VOTE**

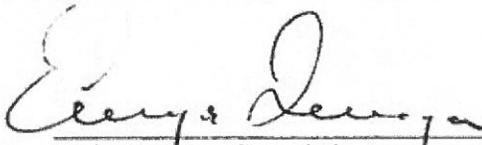


Massachusetts Gaming Commission

7. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. General Update
8. Commissioner's Updates
9. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

4/25/17  
DATE

  
Enrique Zupiga, Commissioner

**Date Posted to Website:** April 25, 2017 at 10:00 a.m.



Massachusetts Gaming Commission