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**NOTICE OF MEETING and AGENDA
May 10, 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:

**Wednesday, May 10, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #216

1. Call to order
2. Approval of Minutes
 - a. April 27, 2017 – VOTE
3. Administrative Update – Karen Wells, Deputy Director
 - a. General Update
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Plainridge Park Casino New Employee Survey Report – Mark Melnik and Andrew Hall, UMASS Donahue Institute
5. Ombudsman – John Ziemba
 - a. Wynn Boston Harbor Quarterly Report
 - b. Plainridge Park Casino Quarterly Report
 - c. Community Mitigation Fund Request – Hampden County Sheriff's Department – VOTE
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Diversity Recognition Program – Robert DeSalvio, President and Jacqui Krum, Senior Vice President and General Counsel – Wynn Boston Harbor
7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Qualifier Suitability – VOTE



Massachusetts Gaming Commission

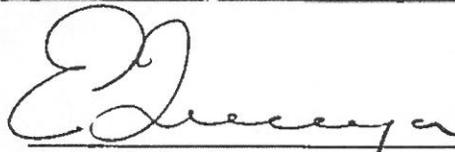
8. Legal Division – Catherine Blue, General Counsel
- a. Small Business Impact Statements – VOTES
 - i. 205 CMR 136.08 (removing names from alcoholic beverage license)
 - ii. 205 CMR 143.02 (transfer of progressive jackpots)
 - iii. 205 CMR 143.01 (adoption of GLI-11, 3.0 with amendments)
 - iv. 205 CMR 138.56 (updating ICs to reflect taxation and aggregate reporting changes)
 - v. 205 CMR 139.04 (updated slot machine data reporting)
 - b. 205 CMR 147: Uniform Standards and Rules of the Game – Final Draft and Amended Small Business Impact Statement (Torrissi/Band) – VOTE
 - c. 205 CMR 141 (updates to surveillance regulations) – Initial Review (Stempeck/Band)
 - d. 205 CMR 143.02: (updates to wide area progressive regulations) – Initial Review (Stempeck/Band/Glennon)
 - e. 205 CMR 115.01 – (continuing duty of gaming licensees and qualifiers to update and report certain events – Initial Review (Grossman/Wells)
 - f. 205 CMR 134.14 (administrative closure) – Formal Promulgation (Grossman/Connelly) – VOTE

9. Commissioner's Updates

10. 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.

5/8/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: May 8, 2017 at 10:00 a.m.



Massachusetts Gaming Commission