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**NOTICE OF MEETING and AGENDA
June 22, 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, June 22, 2017
10:00 a.m.**

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #220

1. Call to order
2. Approval of Minutes
 - a. June 8, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. SER Legislative and Regulatory Options – Todd Grossman, Deputy General Counsel; Karen Wells, Director – Investigations and Enforcement Bureau; Loretta Lillios, Deputy Director - Investigations and Enforcement Bureau - VOTE
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Regional Voluntary Self-Exclusion List – T. Fiore, Program Manager
5. Licensing Division – Paul Connelly, Director
 - a. Bristol Community College Gaming School
 - b. Gift Acceptance – B. Curtis, Licensing Supervisor – VOTE
6. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. Massachusetts Gaming Commission Fiscal Year 2018 Budget - E. Bedrosian, Executive Director – VOTE



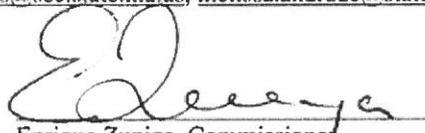
Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

7. Legal Division – Catherine Blue, General Counsel
 - a. Small Business Impact Statement – **VOTE**
 - i. 205 CMR 3.00 (Harness Horse Racing)
 - ii. 205 CMR 4.00 (Rules of Horse Racing)
 - b. Amended Small Business Impact Statement and Final Version – **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 internal controls to reflect taxation and aggregate reporting changes)
 - v. 205 CMR 139.04 (updated slot machine data reporting)
 - c. 205 CMR 134.00 (gaming vendor qualifier update) – Emergency Regulation – **VOTE**
8. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Qualifier Suitability Determination – **VOTE**
9. Ombudsman – John Ziemba
 - a. Mitigation Fund Applications Review – J. Delaney, Constuction Project Oversight Manager and M. Thurlow, Paralegal – **VOTES**
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.

6/19/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: June 20, 2017 at 10:00 a.m.



Massachusetts Gaming Commission