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**NOTICE OF MEETING and AGENDA  
July 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, July 13, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #222**

1. Call to order
2. Approval of Minutes
  - a. June 14, 2017 – VOTE
  - b. June 22, 2017 – VOTE
  - c. June 28, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Fiscal Year 2017-2018 Budget Items
    - Fiscal Year 2017 Close Out Numbers –D. Lennon, Chief Finance and Accounting Officer
4. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. MGM Entity Qualifier Suitability Determination – VOTE
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Construction Trades Diversity Recruitment Initiative
    - Maureen Carney, Massachusetts AFL-CIO
    - Lisa Clauson, New England Region Council of Carpenters
    - Brian Doherty, Building and Construction Trades Council of the Metropolitan District
    - Kate Harrison, New England Center for the Tradeswomen's Equity
    - Susan Moir, Policy Group on Tradeswomen's Issues & UMass Boston
    - Mary Vogel, Building Pathways
  - b. MGM Gaming School Presentation – B. Stebbins, Commissioner and J. Hayden, Vice President of Business and Community Services – Holyoke Community College –VOTE
  - c. Licensee Diversity Audit Process Update – E. Zuniga, Commissioner and J. Delaney, Construction Project Oversight Manager

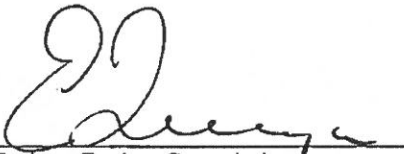


Massachusetts Gaming Commission

6. Racing Division – A. Lightbown, Director and Chief Veterinarian
  - a. Local Aid Payments– **VOTE**
  - b. Suffolk Downs Request for Capital Improvement Funds – **VOTE**
  - c. Suffolk Downs Request for Reimbursement – **VOTE**
7. Licensing Division – Paul Connelly, Director
  - a. Quarterly Report
8. Legal Division – Catherine Blue, General Counsel
  - a. Small Business Impact Statement - 205 CMR 134.00 (gaming vendor qualifier update) – **VOTE**
9. Ombudsman – John Ziemba
  - a. Wynn Pedestrian Bridge Study – **VOTE**
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](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).

7/11/17  
DATE

  
Enrique Zuniga, Commissioner

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



Massachusetts Gaming Commission

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