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NOTICE OF MEETING and AGENDA
September 14, 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, September 14, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #224

1. Call to order
2. Approval of Minutes
 - a. August 10, 2017 - VOTE
3. Administrative Update - Ed Bedrosian, Executive Director
 - a. General Update
 - b. Review Massachusetts Gaming Commission Mission and Values - T. Grossman, Deputy General Counsel - VOTE
 - c. Review Massachusetts Gaming Commission Enhanced Code of Ethics - C. Blue, General Counsel
4. Workforce, Supplier and Diversity Development - Jill Griffin, Director
 - a. Vendor Diversity Exemption Process - J. Delaney, Construction Project Oversight Manager
 - b. Update on Economic Development Fund strategies - Commissioner Stebbins
5. Racing Division - Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Racecourse - Request for Additional Purse Money from the Race Horse Development Fund - VOTE
 - b. Suffolk Downs and Plainridge Park Requests for Approval of Capital Improvement Funds - VOTE
6. Ombudsman - John Ziemba
 - a. Plainridge Park Casino Quarterly Report
 - b. Gaming Policy Advisory Committee Reappointments - VOTE
 - c. 2018 Mitigation Fund Applications Guidelines
 - d. Medford Request to Amend Community Mitigation Fund Grant Agreement - VOTE



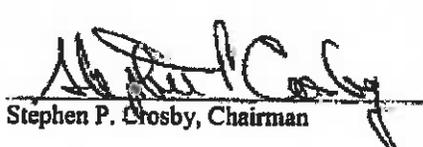
Massachusetts Gaming Commission

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7. Legal Division -- Catherine Blue, General Counsel
 - a. Hearing Process Regulations Discussion
 - b. Analysis of Authority to Issue Fines Discussion
 - c. Final Drafts and Amended Small Business Impact Statements -- VOTES
 - i. 205 CMR 141.00 (updates to surveillance regulations) -- Stempeck/Band
 - ii. 205 CMR 143.02 (updates to wide area progressive regulations) -- Stempeck/Band
 - iii. 205 CMR 115.01 (continuing duty of gaming licensees and qualifiers) -- Grossman/Wells
 - iv. 205 CMR 134.04 (gaming vendor qualifier update) -- Blue/Lillios
 - d. Approval to send Regulations to the Legislature -- VOTES
 - i. 205 CMR 3.00 (Harness Horse Racing) -- Blue/Lightbown
 - ii. 204 CMR 4.00 (Rules of Horse Racing) -- Blue/Lightbown
 - e. Small Business Impact Statement -- VOTE
 - i. 205 CMR 138.13 (Monthly Rewards Card) -- Grossman/Bedrosian
8. Commissioner's Updates
 - a. Update on Legislation Regarding Gaming Service Employees -- Chairman Crosby
 - b. Racing Legislation Testimony -- Chairman Crosby
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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

9/14/17
DATE



Stephen P. Crosby, Chairman

Date Posted to Website: September 12, 2017 at 10:00 a.m.



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