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**NOTICE OF MEETING and AGENDA  
October 26, 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, October 26, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #227**

1. Call to order
2. Approval of Minutes
  - a. October 12, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Finance – Derek Lennon, Chief Finance and Accounting Officer
  - a. Massachusetts Gaming Commission Quarterly Budget and Diversity Report – T. Banda, Human Resources Manager
5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Updated General Population Survey – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal
  - b. Patron and License Plate Survey Report – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal Investigator
6. Ombudsman – John Ziembra
  - a. Draft 2018 Community Mitigation Fund Guidelines
7. Legal Division, Catherine Blue, General Counsel
  - a. Small Business Impact Statement – 205 CMR 146 Table Games Equipment – VOTE
  - b. Final Draft and Approval for Promulgation Process – 205 CMR 143 (updates to wide area progressive regulations) – Stempeck/Band – VOTE
  - c. Plainridge Park Casino Non-Disclosure Agreement - Approval to Authorize Executive Director Signature – VOTE



**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

8. Investigations and Enforcement Bureau – Karen Wells, Director

a. Exclusion List Discussion

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](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).

10/23/17  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** October 23, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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