

Regueline A Brown
TOWN CLERK



NOTICE OF MEETING and AGENDA

November 19, 2015

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, November 19, 2015

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #170

1. Call to order
2. Administration – Karen Wells, Interim Executive Director
 - a. General Update
3. Ombudsman – John Ziemba
 - a. Plainridge Park Casino Quarterly Report
 - b. MGM Springfield Update
4. Legal Division – Catherine Blue, General Counsel
 - a. Licensee Request for Non-Disclosure Agreement – T. Grossman, Deputy General Counsel
 - b. Regulation 205 CMR 129 which addresses the Transfer of a Gaming License – First Draft – T. Grossman, Deputy General Counsel
 - c. Yearly Election of Massachusetts Gaming Commission Secretary and Treasurer
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Definition of a Veteran – Commissioner Stebbins
6. Fantasy Sports Update – Chairman Crosby
7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Slot Machine Leasing Discussion – L. Lillios, Chief Enforcement Counsel



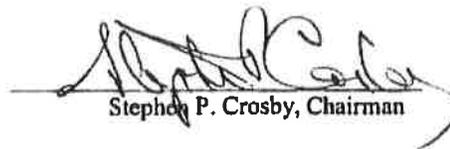
Massachusetts Gaming Commission

8. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. 2016 Research Agenda

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 "Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

11/16/15
(Date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 17, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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