

Regulinda C. Brown
TOWN CLERK



NOTICE OF MEETING and AGENDA

December 17, 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, December 17, 2015

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #173

1. Call to order
2. Approval of Minutes
 - a. December 3, 2015
3. Administration – Karen Wells, Interim Executive Director
 - a. General Update
 - b. Region C Update – J. Ziemba, Ombudsman
 - c. Tribal Compact Update – Chairman Crosby
 - d. Annual Report Update – Commissioner Zuniga
 - e. Daily Fantasy Sports White Paper Update – Chairman Crosby
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Host Community Profiles and Economic Measures Update and Employee Survey Monkey Results – Rachel Volberg, SEIGMA Principal Investigator and Mark Melnik and Rod Motamedi, Donahue Institute
 - b. Game Sense Update – Marlene Warner, MA Council on Compulsive Gambling and Gaming Agents
 - c. Voluntary Self-Exclusion Regulation Amendment Discussion – C. Blue, General Counsel and T. Grossman, Deputy General Counsel
5. Ombudsman – John Ziemba
 - a. Community Mitigation Reserve Requests – Mansfield – **VOTE**
 - b. MGM Section 61 Decision – **VOTE**
 - c. 2016 Community Mitigation Reserve Fund Guidelines Approval – **VOTE**
 - d. Sullivan Square Long-Term Plan Update



Massachusetts Gaming Commission

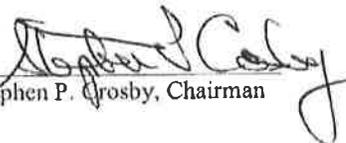
6. Racing Division – Alex Lightbown, DVM, Director
 - a. Massachusetts Thoroughbred Horsemen’s Association Inc.’s Request for Recognition

7. Legal Division – Catherine Blue, General Counsel
 - a. Small Business Impact Statement for 205 CMR 129: Review of a Proposed Transfer of Interests, 205 CMR 116: Persons Required to be Licensed or Qualified, and 205 CMR 102: Construction and Application (Transfer of interests) – **VOTE**
 - b. Small Business Impact Statement for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Temporary Licenses) – **VOTE**
 - c. Small Business Impact Statement for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Term of Licenses) – **VOTE**
 - d. Small Business Impact Statement for 205 CMR 116: Persons Required to be Licensed or Qualified (Assumption of duties by new qualifiers) – **VOTE**

8. 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.

12/14/15
(Date)



Stephen P. Crosby, Chairman

Date Posted to Website: December 15, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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