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NOTICE OF MEETING and AGENDA

September 22, 2016

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 22, 2016
10:00 a.m.

Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #200

1. Call to order
2. Approval of Minutes
 - a. August 18, 2016 – VOTE
3. Commissioner's Updates
 - a. 200th Commission Meeting
 - b. Commissioner Reports
4. Ombudsman Report – John Ziemba
 - a. MGM Springfield Quarterly Report – Mike Mathis, President; Brian Packer, Vice President Construction/Development; Seth Stratton, Vice President and General Counsel and Jed Nosal, Brown Rudnick
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. The Construction of Plainridge Park Casino: Spending, Employment and Economic Impacts – Rod Motamedi, UMass Donahue Institute
6. Administrative Update – Karen Wells, Deputy Director
 - a. Fiscal Year 2016 Closeout Report and Fiscal Year 2017 First Quarter Update – D. Lennon, Chief Financial and Accounting Officer
 - b. Building Security Changes



Massachusetts Gaming Commission

7. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Suffolk Downs Capital Fund Requests – **VOTE**
 - b. Quarterly Local Aid Payments – **VOTE**
 - c. Raynham/Suffolk Downs Payment Discussion
 - d. Plainridge Park Racecourse Racing Official Approval – **VOTE**

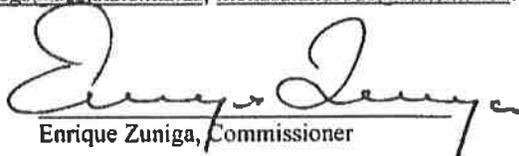
8. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. 205 CMR 134.00 Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations Amendments – Begin Formal Promulgation Process – **VOTE**
 - b. MGM Qualifier Suitability Determination – **VOTE**
 - c. Primary Gaming Vendor Suitability Determinations – **VOTE**
 - d. Licensing Regulation Review Discussion

9. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 6.00 – Pari-Mutuel Rules for Thoroughbred Racing, Harness Racing, and Greyhound Racing (Pentafecta Pool) – Amended Small Business Impact Statement - **VOTE**

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

9/19/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: September 20, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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