



NOTICE OF MEETING and AGENDA

October 1, 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, October 1, 2015

10:30 a.m.

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

PUBLIC MEETING - #165

1. Call to order
2. Approval of Minutes
 - a. September 17, 2015
3. Administration – Karen Wells, Interim Executive Director
 - a. General Update
 - b. Fines and Penalties and Notice of Non-Compliance Form Discussion
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Regional Gaming Related Crime Impact Report – Commissioner Gayle Cameron and Christopher Bruce, Crime Analysis Consultant
5. Ombudsman – John Ziemba
 - a. Region C Request For Application 2 – Evaluation Process and Schedule – Janice Reilly, Chief of Staff and Nancy Stack – Pinck & Co.
6. Racing – Alex Lightbown, Interim Director of Racing/Chief Veterinarian
 - a. Plainridge Park Casino – Request for Additional Racing Days - **VOTE**
 - b. Local Aid Payments – Doug O'Donnell, Senior Financial Analyst – **VOTE**
 - c. Suffolk Downs Request for Racing Official Approval – **VOTE**



Massachusetts Gaming Commission

7. 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.

9/29/15
(Date)

Stephen P. Crosby / jm
Stephen P. Crosby, Chairman

Date Posted to Website: September 29, 2015 at 10:30 a.m.



Massachusetts Gaming Commission