

Jaqueline Brown
TOWN CLERK



NOTICE OF MEETING and AGENDA

March 3, 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, March 3, 2016

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #180

1. Call to order
2. Approval of Minutes
 - a. February 18, 2016
3. Administration – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Enterprise-Wide Risk Management Function – Commissioner Zuniga
 - c. Region C Update
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Community College Update
 - i. MA Casino Careers Training Institute (MCCTI)
 - Robert LePage, Springfield Technical Community College
 - Jeff Hayden, Holyoke Community College
 - ii. Bristol Community College – Fall River, MA
 - Greg Sethares, Academic Vice President
 - William Berardi, Dean – Business & Information Management
 - John J. Caressimo, Director Culinary Arts and Culinary Arts, Tourism, Casino and Hospitality (CATCH)
 - b. Plainridge Park Casino Small Business Impacts Presentation
 - Gary Gomes, Owner – Logistico, LLC
 - Wendy Webber, Owner – Kittridge Food Service, Equipment and Supplies
 - MaryAnn Campisano, Owner – MacGraphics
 - Corean Reynolds and Paul Connolly – Massachusetts Gaming Commission

★ ★ ★ ★ ★

Massachusetts Gaming Commission

5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. National Problem Gambling Awareness Month

6. Legal Division – Catherine Blue, General Counsel
 - a. Election of Massachusetts Gaming Commission Secretary and Treasurer
 - b. Wynn Section 61 Draft and Review Process– J. Ziemba, Ombudsman
 - c. Mohegan Sun Litigation – Process for Commission determination of confidential documents – **VOTE**
 - d. Small Business Impact Statement for 205 CMR 152 – Individuals Excluded from a Gaming Establishment
 - e. Small Business Impact Statement for 205 CMR 133 – Voluntary Self-Exclusion

7. Ombudsman – John Ziemba
 - a. Community Mitigation Fund Reserve Applications
 - i. Attleboro – Reserve
 - ii. Everett/Host – Reserve
 - iii. Hampden – Reserve
 - iv. Melrose – Reserve
 - v. North Attleboro – Reserve
 - vi. Plainville/Host – Reserve
 - vii. Revere – Reserve
 - viii. Springfield/Host – Reserve
 - ix. Springfield/Host – Preservation Trust

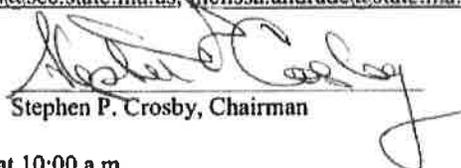
8. Racing Division – Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Small Business Impact Statement and Approval for Promulgation of Amendments to 205 CMR 149.00: Race Horse Development Fund - **VOTE**

9. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Massachusetts Gaming Commission Tip Line – B. Band, Gaming Agents Division Chief
 - b. Emergency Amendments to Licensing Regulations
 - i. Draft Regulation 205 CMR 134.12 – Temporary Licensing Regulations - **VOTE**
 - ii. Draft Regulation 205 CMR 134.16 – Terms of Licenses - **VOTE**
 - iii. Draft Regulation 205 CMR 134.04(7) – Qualification of New Qualifiers (Gaming Vendors – Primary) - **VOTE**
 - iv. Draft Regulation 205 CMR 116.07 – Qualification of New Qualifiers (Gaming License Qualifiers) – **VOTE**
 - c. Gaming Vendor Primary License – L. Lillios, Chief Enforcement Counsel– **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.

2/29/16
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: March 1, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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