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Jacqueline A Brown
TOWN CLERK

NOTICE OF MEETING and AGENDA

April 14, 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, April 14, 2016
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #186

1. Call to order

2. Approval of Minutes
   a. March 22, 2016
   b. March 24, 2016
   c. March 29, 2016

3. Research and Responsible Gaming – Mark Vander Linden, Director
   a. Gaming Related Crime Report – 1st Follow Up – Christopher Bruce, Consultant

4. Administrative Update – Ed Bedrosian, Executive Director
   a. Region C Comment Period Closure

5. Investigations and Enforcement Bureau – Karen Wells, Director
   a. Key Gaming Executive License – **VOTE**

6. Licensing Division – Paul Connolly, Director
   a. Gaming Beverage Licenses Amendment – **VOTE**

7. Racing Division – Alex Lightbown, Director/Chief Veterinarian
   a. Opening Day Update
   b. 2014 Reimbursement of Unclaimed Tickets – D. O'Donnell, Senior Financial Analyst - **VOTE**
   c. Quarterly Local Aid Payments - D. O'Donnell, Senior Financial Analyst – **VOTE**

★★★★★

d. Plainridge Racecourse Capital Improvement Trust Fund Requests - D. O'Donnell, Senior Financial Analyst – **VOTE**
e. Plainridge Racecourse Request for Special Events - **VOTE**
f. Approval to send Regulations to the Legislature
    i. 205 CMR 3.00 – Harness Horse Racing – **VOTE**
    ii. 205 CMR 4.00 – Rules of Horse Racing – **VOTE**

8. Legal Division – Catherine Blue, General Counsel
    a. Amended Small Business Impact Statement and Final Draft Approval/Promulgation – 205 CMR 133 – Voluntary Self Exclusion – **VOTE**
    b. Amended Small Business Impact Statement and Final Draft Approval/Promulgation – 205 CMR 152 – Individuals Excluded from a Gaming Establishment – **VOTE**
    c. Amended Small Business Impact Statement and Final Draft Approval/Promulgation – 205 CMR 143 Gaming Devices and Electronic Gaming Equipment – **VOTE**

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

4/11/16
DATE

Stephen P. Crosby, Chairman

Date Posted to Website: April 12, 2016 at 10:00 a.m.