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## NOTICE OF MEETING and AGENDA

**August 18, 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, August 18, 2016**

**10:00 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

### **PUBLIC MEETING - #198**

1. Call to order
2. Approval of Minutes
  - a. August 1, 2016
3. Commissioner's Updates
  - a. September Meeting Schedule
4. Ombudsman Report – John Ziemba
  - a. General Update
  - b. Wynn Quarterly Report
  - c. Plainridge Park Casino Quarterly Report
  - d. Springfield Community Mitigation Grant – Parking – **VOTE**
5. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
  - a. Horse Racing Committee Recommendation – Start of Split – **VOTE**
6. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Licensing Regulation Amendments – C. Blue, General Counsel and P. Connelly, Director of Licensing and L. Lillios, Chief Enforcement Counsel – **VOTE**
  - b. Wynn Key Gaming Executive Licenses – **VOTE**
  - c. MGM Qualifier Suitability Determinations – **VOTE**

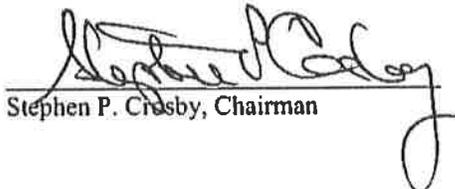


Massachusetts Gaming Commission

8. Legal Division – Catherine Blue, General Counsel
- a. Small Business Impact Statement - 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations (fingerprinting and non-gaming vendors) – VOTE
  - b. Small Business Impact Statement - 205 CMR 138.00: Uniform Standards of Accounting Procedures and Internal Controls, 205 CMR 144.00: Approval of Slot Machines and Electronic Gaming Equipment and Testing Laboratories, and 205 CMR 145.00: Possession of Slot Machines (slot machines) – 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

8/5/16  
DATE

  
Stephen P. Crosby, Chairman

Date Posted to Website: August 16, 2016 at 10:00 a.m.



Massachusetts Gaming Commission