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**NOTICE OF MEETING and AGENDA
December 6, 2018**

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, December 6, 2018
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #256

1. Call to order
2. Approval of Minutes
 - a. November 8, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Social and Economic Impacts of Gambling in Massachusetts (SEIGMA): 2018 – Dr. Rachel Volberg, Principal Investigator and Dr. Mark Melnik, Co-Investigator
5. Racing Division – Dr. Alex Lightbown
 - a. 2017 Annual Report
6. Legal Division – Catherine Blue, General Counsel
 - a. Non-Disclosure Agreement Template – **VOTE**
 - b. Adoption of Emergency Regulation 205 CMR 146: Gaming Equipment - **VOTE**
7. Ombudsman – John Ziemba
 - a. 2019 Community Mitigation Fund Application Guidelines – **VOTE**



Massachusetts Gaming Commission

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

8. Commissioner's Updates
9. Executive Session pursuant to M.G.L. chapter 30A section 21(a) (3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts Ltd, et al.
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.

12-3-18
Date


Gayle Cameron, Interim Chair

Date Posted to Website: December 4, 2018 at 10:00 a.m.



Massachusetts Gaming Commission