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**NOTICE OF MEETING and AGENDA
September 12, 2019**

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, September 12, 2019
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #276

1. Call to order
2. Approval of Minutes
 - a. August 15, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Legal Division – Catherine Blue, General Counsel
 - a. Region C – Motion for Reconsideration – Todd Grossman, Deputy General Counsel – **VOTE**
 - b. Initial Draft Versions of 205 CMR 134.01 and 134.06 Re: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations and Small Business Impact Statements – **VOTE** to begin the promulgation process – Carrie Torrisi, Staff Attorney
5. Ombudsman – John Ziemba
 - a. Encore Boston Harbor Quarterly Report – Robert DeSalvio, President and Jacqui Krum, Senior Vice President and General Counsel – Encore Boston Harbor
6. Plainridge Park Casino License Renewal Process Discussion – Commission O'Brien, Commissioner Zuniga and Todd Grossman Deputy General Counsel



Massachusetts Gaming Commission

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7. Licensee Policies on Switching Jackpots – Commissioner Stebbins and Bruce Band , Assistant Director – Gaming Agents Division Chief
8. Investigations and Enforcement Bureau – Karen Wells
 - a. Modificaton of Massachusetts Supplemental Form –VOTE
 - b. Modification of Criminal History Section in License/Registration Application Forms –VOTE
9. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. MA Gaming Impact Cohort Study Wave 3 – Rachel Volberg
10. Commissioner’s Updates
11. 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.

09.09.19
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: September 10, 2019 at 10:00 a.m.



Massachusetts Gaming Commission