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2017 JUL 11 A 11:00
TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
July 13, 2017**

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, July 13, 2017
10:00 a.m.**

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #222

1. Call to order
2. Approval of Minutes
 - a. June 14, 2017 – VOTE
 - b. June 22, 2017 – VOTE
 - c. June 28, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Fiscal Year 2017-2018 Budget Items
 - Fiscal Year 2017 Close Out Numbers –D. Lennon, Chief Finance and Accounting Officer
4. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. MGM Entity Qualifier Suitability Determination – VOTE
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Construction Trades Diversity Recruitment Initiative
 - Maureen Carney, Massachusetts AFL-CIO
 - Lisa Clauson, New England Region Council of Carpenters
 - Brian Doherty, Building and Construction Trades Council of the Metropolitan District
 - Kate Harrison, New England Center for the Tradeswomen's Equity
 - Susan Moir, Policy Group on Tradeswomen's Issues & UMass Boston
 - Mary Vogel, Building Pathways
 - b. MGM Gaming School Presentation – B. Stebbins, Commissioner and J. Hayden, Vice President of Business and Community Services – Holyoke Community College –VOTE
 - c. Licensee Diversity Audit Process Update – E. Zuniga, Commissioner and J. Delaney, Construction Project Oversight Manager

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Massachusetts Gaming Commission

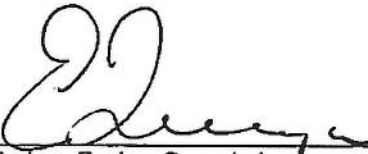
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6. Racing Division – A. Lightbown, Director and Chief Veterinarian
 - a. Local Aid Payments– VOTE
 - b. Suffolk Downs Request for Capital Improvement Funds – VOTE
 - c. Suffolk Downs Request for Reimbursement – VOTE
7. Licensing Division – Paul Connelly, Director
 - a. Quarterly Report
8. Legal Division – Catherine Blue, General Counsel
 - a. Small Business Impact Statement - 205 CMR 134.00 (gaming vendor qualifier update) – VOTE
9. Ombudsman – John Ziemba
 - a. Wynn Pedestrian Bridge Study – VOTE
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.

7/11/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: July 11, 2017 at 10:00 a.m.



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