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TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
March 29, 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, March 29, 2018

10:30 a.m.

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

PUBLIC MEETING - #239

1. Call to order
2. Approval of Minutes
 - a. March 15, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
4. Ombudsman – John Ziemba
 - a. Wynn Boston Harbor Quarterly Report – Wynn Boston Harbor Executives
5. Workforce, Supplier and Diversity Development – Jill Griffin Executive Director
 - a. Wynn Boston Harbor Workforce Development Plan – Wynn Boston Harbor Executives
 - b. Region A Gaming School Update – Philip Page, Vice President-Strategic Partnerships and Mark Rotondo, Vice President – Innovation and Strategic Initiatives – Cambridge College
6. Legal Division – Catherine Blue, General Counsel
 - a. Draft Regulation Amendments and Small Business Impact Statements – Begin promulgation process – VOTES
 - i. 205 CMR 138.00 – Uniform Standards of Accounting Procedures and Internal Control Amendments
 - ii. 205 CMR 147.05 – Gaming Tournaments
 - iii. 205 CMR 139.04 – Update to Computation of Gross Gaming Revenue and Treatment of Complimentary Vigorish
 - b. 205 CMR 136.00 and 138.12 – Sale and Distribution of Alcoholic Beverages at Gaming Establishments - Approval of Final Draft Regulation Amendments and Amended Small Business Impact Statements to begin Formal Promulgation Process - VOTE



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7. Investigations and Enforcement Bureau – Loretta Lillios, Deputy Director
 - a. MGM Qualifier Suitability Determination – VOTE
8. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Racecourse Purse Request – VOTE
 - b. Suffolk Downs Racecourse Request to Amend Racing Dates – VOTE
 - c. Massachusetts Thoroughbred Breeders Association Request to race at Plainridge Park Racecourse – VOTE
 - d. Harness Horseman's Association of New England Pension Plan – VOTE
 - e. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Personnel – VOTE
9. Commissioner's Updates
 - a. Executive Director's Performance Review - Commissioners
10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

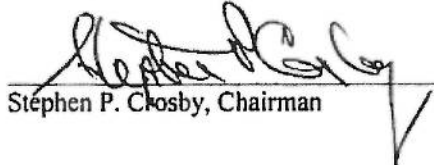
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I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3/27/18
Date


Stephen P. Cosby, Chairman

Date Posted to Website: March 27, 2018 at 10:30 a.m.



Massachusetts Gaming Commission