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TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
June 21, 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, June 21, 2018
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #245

1. Call to order
2. Approval of Minutes
 - a. June 7, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
4. Licensing Division – Paul Connelly, Director
 - a. MGM Vendor Employee Exemption Request – VOTE
 - b. MGM Gaming Beverage License – VOTE
5. Legal Division – Catherine Blue, General Counsel
 - a. Penn National Gaming – GLPI Legal Issues – VOTE
 - b. MGM Request for Waiver from CPR Training – VOTE
 - c. Final Draft Version of 205 CMR 101.00: Adjudicatory Proceedings and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - d. Final Draft Version of 205 CMR 115.00 et al.: (Hearing Procedure Updates) and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - e. Final Draft Version of 205 CMR 138.62: Payment of Table Game Progressive Payout Wagers; Supplemental Wagers Not Paid from the Table Inventory and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - f. Final Draft Version of 205 CMR 143.02: Progressive Gaming Devices and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - g. Final Draft Version of 205 CMR 146.23: Chase the Flush Table; Physical Characteristics and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - h. Final Draft Version of 205 CMR 146.63: Progressive Wager Equipment and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process



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- i. Final Draft Version of 205 CMR 146.59: Criss Cross Poker Tables; Physical Characteristics and Amended Small Business Impact Statement – **VOTE** to Complete the Promulgation Process
- j. Final Draft Version of 205 CMR 146.58: Crazy 4 Poker Table; Physical Characteristics and Amended Small Business Impact Statement – **VOTE** to Complete the Promulgation Process
- k. Draft Version of Amendment to 205 CMR 135.01: Definitions, and 205 CMR 139.04: Reports and Information to Be Filed with the Commission and Small Business Impact Statement – **VOTE** to Begin the Promulgation Process
- l. Draft Version of Amendment to 205 CMR 140.04: Reports and Reconciliation Regarding Gross Gaming Revenue Tax and Small Business Impact Statement – **VOTE** to Begin the Promulgation Process

6. Commissioner's Updates

7. 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.

6/18/18
Date


Enrique Zuniga, Commissioner

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Date Posted to Website: June 19, 2018 at 10:00 a.m.



Massachusetts Gaming Commission