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**NOTICE OF MEETING and AGENDA  
March 28, 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, March 28, 2019  
10:00 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #265**

1. Call to order
2. Approval of Minutes
  - a. March 14, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Massachusetts Gaming Commission Election of Officers – Catherine Blue, General Counsel - **VOTE**
4. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Problem Gambling Awareness Month – Theresa Fiore, Program Manager and Marlene Warner, Executive Director – MA Council on Compulsive Gambling
5. Ombudsman – John Ziemba
  - a. MGM Springfield Residential Unit Requirement – **VOTE**
6. Racing Division, Dr. Alex Lightbown, Director
  - a. Suffolk Downs Request to Add Dates and Amend Racing Schedule - **VOTE**
  - b. Suffolk Downs Purse Request - **VOTE**
  - c. Suffolk Downs Request for Capital Improvement Fund Consideration, Chad Bourque, Senior Financial Analyst - **VOTE**
  - d. Suffolk Downs Request for Capital Improvement Fund Payment, Chad Bourque, Senior Financial Analyst - **VOTE**



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- e. Suffolk Downs Request for Promotional Fund Consideration and Payment, Chad Bourque, Senior Financial Analyst -**VOTE**  
f. Quarterly Local Aid Payments-Chad Bourque, Senior Financial Analyst- **VOTE**

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7. Commissioner's Updates

8. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

03.26.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** March 26, 2019 at 10:00 a.m.



Massachusetts Gaming Commission