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**NOTICE OF MEETING and AGENDA  
October 24, 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, October 24, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #280**

1. Call to order
2. Approval of Minutes
  - a. October 10, 2019 – **VOTE**
3. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown – Carolyn Wong, University of Massachusetts Boston and Giles Li, Boston Chinatown Neighborhood Association
4. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
5. Ombudsman – John Ziemba
  - a. 2020 Draft Community Mitigation Fund Guidelines
  - b. Local Community Mitigation Fund Advisory Committee and Sub-Committee Appointments – **VOTE**
6. Commission Matters
  - a. Region C Follow-Up – Ed Bedrosian, Executive Director
  - b. Commissioner Updates



Massachusetts Gaming Commission

7. Legal Division – Catherine Blue, General Counsel

- a. Final Draft Version of 205 CMR 6.35: Pick (n) Pools; and Amended Small Business Impact Statement – **VOTE** to Complete the Promulgation Process

8. Executive Session pursuant to M.G.L. Chapter 30A, Section 21(a)(3) for the purpose of discussing strategy with respect to collective bargaining as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session – **VOTE**

9. Executive session in accordance with M.G.L. Chapter.30A, Section 21(a)(3) for the purpose of discussing strategy with respect to the ongoing Region A litigation as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session - **VOTE**

10. Executive session in accordance with M.G.L. Chapter.30A, Section 21(a)(3) for the purpose of discussing strategy with respect to the ongoing Region A litigation as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session - **VOTE**

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](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).

10.22.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** October 22, 2019 at 10:00 a.m.



Massachusetts Gaming Commission