



**NOTICE OF MEETING and AGENDA
August 15, 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, August 15, 2019
11:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #275

1. Call to order
2. Encore Boston Harbor Update on Suitability Decision Condition –Independent Monitor RFP – Chair Judd-Stein and Commissioner O’Brien – **VOTE**
3. Ombudsman – John Ziembra
 - a. Town of Plainville Presentation
 - b. Plainridge Park Casino Quarterly Report
4. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Junket Licensing and Reporting Requirements – **VOTE**
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Gaming Research Update and FY20 Plan – **VOTE**
6. Administrative Update – Ed Bedrosian, Executive Director
 - General Update
7. Approval of Minutes
 - July 18, 2019 – **VOTE**



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8. 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
 - b. Final Draft Version of 205 CMR 102.02: Definitions and Amended Small Business Impact Statement – **VOTE** to complete the promulgation process
 - c. Final Draft Version of 205 CMR 143.02: Progressive Gaming Devices and Amended Small Business Impact Statement – **VOTE** to complete the promulgation process
 - d. Final Draft Version of 205 CMR 152.00: Individuals Excluded From a Gaming Establishment and Amended Small Business Impact Statement – **VOTE** to complete the promulgation process
9. Commissioner’s Updates
10. 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.

08.13.19
Date


Cathy Judd-Stein, Chair

Date Posted to Website: August 13, 2019 at 11:00 a.m.



Massachusetts Gaming Commission