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TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA**  
**September 14, 2017**

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, September 14, 2017**  
**10:00 a.m.**

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

**PUBLIC MEETING - #224**

1. Call to order
2. Approval of Minutes
  - a. August 10, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Review Massachusetts Gaming Commission Mission and Values – T. Grossman, Deputy General Counsel – **VOTE**
  - c. Review Massachusetts Gaming Commission Enhanced Code of Ethics – C. Blue, General Counsel
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Vendor Diversity Exemption Process – J. Delaney, Construction Project Oversight Manager
  - b. Update on Economic Development Fund strategies – Commissioner Stebbins
5. Racing Division – Alex Lightbown, Director and Chief Veterinarian
  - a. Suffolk Downs Racecourse – Request for Additional Purse Money from the Race Horse Development Fund – **VOTE**
  - b. Suffolk Downs and Plainridge Park Requests for Approval of Capital Improvement Funds – **VOTE**
6. Ombudsman – John Ziemba
  - a. Plainridge Park Casino Quarterly Report
  - b. Gaming Policy Advisory Committee Reappointments – **VOTE**
  - c. 2018 Mitigation Fund Applications Guidelines
  - d. Medford Request to Amend Community Mitigation Fund Grant Agreement – **VOTE**



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

7. Legal Division – Catherine Blue, General Counsel

- a. Hearing Process Regulations Discussion
- b. Analysis of Authority to Issue Fines Discussion
- c. Final Drafts and Amended Small Business Impact Statements – **VOTES**
  - i. 205 CMR 141.00 (updates to surveillance regulations) – Stempeck/Band
  - ii. 205 CMR 143.02 (updates to wide area progressive regulations) – Stempeck/Band
  - iii. 205 CMR 115.01 (continuing duty of gaming licensees and qualifiers) – Grossman/Wells
  - iv. 205 CMR 134.04 (gaming vendor qualifier update) – Blue/Lillios
- d. Approval to send Regulations to the Legislature – **VOTES**
  - i. 205 CMR 3.00 (Harness Horse Racing) – Blue/Lightbown
  - ii. 204 CMR 4.00 (Rules of Horse Racing) – Blue/Lightbown
- e. Small Business Impact Statement – **VOTE**
  - i. 205 CMR 138.13 (Monthly Rewards Card) – Grossman/Bedrosian

8. Commissioner's Updates

- a. Update on Legislation Regarding Gaming Service Employees – Chairman Crosby
- b. Racing Legislation Testimony – Chairman Crosby


9. 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).

DATE

9/11/17

Stephen P. Crosby, Chairman



Date Posted to Website: September 12, 2017 at 10:00 a.m.



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