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TOWN OF LUDLOW

NOTICE OF MEETING and AGENDA November 9, 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, November 9, 2017 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #228

- 1. Call to order
- 2. Approval of Minutes
 - a. October 26, 2017 VOTE
- 3. Administrative Update Ed Bedrosian, Executive Director
 - a. General Update
- 4. Investigations and Enforcement Bureau Karen Wells, Director
 - a. MGM Qualifier Approval VOTE
- 5. Ombudsman John Ziemba
 - a. Wynn Boston Harbor Quarterly Report
- 6. Racing Division Dr. Alexander Lightbown, Director and Chief Veterinarian
 - a. 2018 Racing License Applications VOTE
- 7. Legal Division, Catherine Blue, General Counsel
 - a. 205 CMR 138 and 140 Gaming Day and Treatment of Unsecured Funds Amendments Approval to Commence Promulgation Process – VOTE
- 8. Communications Elaine Driscoll, Director
 - a. Website Update and Timeline Project E. Zuniga
 - b. Licensing Management System Update P. Connelly





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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.

11/7/17 DATE

Stephen P. Crosby, Chairman

Date Posted to Website: November 7, 2017 at 10:00 a.m.