



NOTICE OF MEETING and AGENDA
April 27, 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, April 27, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #215

1. Call to order
2. Approval of Minutes
 - a. March 30, 2017 – **VOTE**
 - b. April 13, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Review Massachusetts Gaming Commission Mission and Values
 - c. Service Employees Registration – C. Blue, General Counsel and K. Wells, Director – Investigations and Enforcement Bureau
4. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Licensee Outside Director Background Checks
 - b. Qualifier Suitability – **VOTE**
5. Licensing Division – Paul Connelly, Director
 - a. Licensing Quarterly Report
 - b. Updated License and Registration Forms – **VOTE**
 - c. 205 CMR 134.00: Licensing of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations – Amended – Initial Review
6. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 143.01: Update to standards for gaming devices incorporating Gaming Labs International (GLI)-11 3.0 (including skill based gaming) – Approval for Formal Promulgation Process – **VOTE**



Massachusetts Gaming Commission

7. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. General Update
8. Commissioner’s Updates
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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

4/25/17

DATE


Enrique Zuniga, Commissioner

Date Posted to Website: April 25, 2017 at 10:00 a.m.



Massachusetts Gaming Commission