



Gaming Policy Advisory Committee

Notice of Meeting and Agenda

December 19, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the *Gaming Policy Advisory Committee* established pursuant to M.G.L. c. 23K § 68.

The meeting will take place: **Monday, December 19, 2016 @ 10:00 a.m. - 11:00 a.m.**
Massachusetts State House, 24 Beacon Street, Room 222
Boston, Massachusetts

Public Meeting #5:

1. Call to Order
2. Introductions and Remarks by the Gaming Commission Chairman Crosby
3. Approval of Minutes– June 16, 2015 - **Vote**
4. Update on Construction of MGM Springfield and Wynn Boston Harbor
5. FY2017 Gaming Research Agenda - **Vote**
6. Next Steps
7. 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 “Gaming Policy Advisory Committee Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us and melissa.andrade@state.ma.us.

December 14, 2016

(date)

Dennis A. DiZoglio, Chairman

Date Posted to Website: December 14, 2016



Massachusetts Gaming Commission