



RECEIVED

2017 MAR 15 A 8:19

**NOTICE OF MEETING and AGENDA**  
**March 16, 2017**

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. #104

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, March 16, 2017**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #212**

1. Call to order
2. Approval of Minutes
  - a. March 2, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Racing Division – Alexandra Lightbown, Director and Chief Veterinarian
  - a. Massachusetts Thoroughbred Breeders Association – Finger Lakes Racing Request – VOTE
  - b. Suffolk Downs Request for Capital Improvements Payment – D. O'Donnell, Senior Financial Analyst – VOTE
  - c. Suffolk Downs Request for Promotional Funds Payment – D. O'Donnell, Senior Financial Analyst – VOTE
  - d. Payments from Suffolk Downs 2015 Outs Book to Individual Patrons – VOTE
  - e. Recovery of Unclaimed Winnings (Outs) from Suffolk Downs – VOTE
  - f. Recovery of Unclaimed Winnings (Outs) from Wonderland Park – VOTE
  - g. Recovery of Unclaimed Winnings (Outs) from Plainridge Park – VOTE
  - h. Recovery of Unclaimed Winnings (Outs) from Raynham Park – VOTE
  - i. Approval of 2017 Plainridge Park Racing Officials – S. O'Toole, General Manager – VOTE
  - j. Plainridge Park Request for Approval of Pentafecta Wager of 20% - VOTE
5. Legal Division – Catherine Blue, General Counsel
  - a. Massachusetts Gaming Commission Officer Elections – VOTE
  - b. 205 CMR147: Uniform Standards of Rules of the Games – Small Business Impact Statement and Promulgation Approval – VOTE



Massachusetts Gaming Commission

6. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Table Games Rules and Regulations Rollout – B. Band, Gaming Agents Division Chief, B. Cain, Senior Supervising Gaming Agent and C. Torrasi, Staff Attorney
  - b. Gaming Equipment Regulations Rollout – B. Band, Gaming Agents Division Chief, B. Cain, Senior Supervising Gaming Agent and C. Torrasi, Staff Attorney
7. Commissioner's Updates
8. 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).

3-13-17  
DATE

  
\_\_\_\_\_  
Gayle Cameron Commissioner

**Date Posted to Website:** March 13, 2017 at 4:00 p.m.



Massachusetts Gaming Commission