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NOTICE OF MEETING and AGENDA
January 5, 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, January 5, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #207

1. Call to order
2. Approval of Minutes
 - a. December 15, 2016 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Investigations and Enforcement Division – Karen Wells, Director
 - a. Table Games Rules Memo – B. Band, Gaming Agents Division Chief and C. Blue, General Counsel
 - b. 205 CMR 152: Exclusion List Regulations Discussion
 - c. Gaming Vendor Primary Suitability – **VOTE**
5. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations and Amended Small Business Impact Statement - Final Review and Formal Process Initiation – **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Responsible Gaming Planning – Category 1 Facilities Discussion

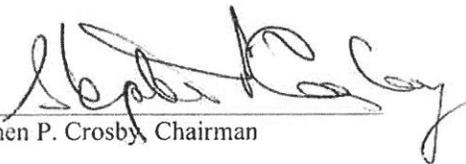


Massachusetts Gaming Commission

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

12/30/16
DATE



Stephen P. Crosby, Chairman

Date Posted to Website: January 3, 2017 at 10:00 a.m.



Massachusetts Gaming Commission