

**DEPARTMENT OF CONSUMER PROTECTION
GAMING DIVISION**

Gaming Policy Board Meeting

Agenda

December 8, 2011

10:00 a.m.

1. Approval of September 28, 2011 Minutes
2. Time and Place of Next Meeting
(Note: In addition to usual agenda, the next meeting will include a 90 minute training program for the Board covering state policies on diversity, etc.)
3. Gaming Regulation Program: (William Ryan)
 - (A) Report on Changes to OTB Operating Hours
 - (B) Sportech, Inc. – Off-Track Betting
 1. Request for the approval of the 2012 operating dates for the Connecticut Off-Track Betting System
 - (C) Update
4. Information Technology, Accounting and Gaming Auditing Division: (Frank Virnelli)
 - (A) Revenue Reports
 - (B) Statistical Reports
5. License Services/Charitable Program: (Viola Pietrandrea)
 - (A) Update
6. Gaming Surveillance, Enforcement and Assurance Program: (Donald Kleber)
 - (A) Investigative report
7. Legal Division: (Anne Stiber)
 - (A) Hearing Reports
 - (B) Freedom of Information
8. Director's Report: (Ken Flatto)
9. Old Business
10. New Business
11. Adjournment