



**NOTICE OF MEETING and AGENDA
December 9, 2020**

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

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:

**Wednesday, December 9, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 016 8823**

PUBLIC MEETING - #91

1. Call to order
2. Approval of minutes
 - a. November 25, 2020
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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.

Monday, December 7, 2020

Cathy/Judd-Stein, Chair

Posted to Website: December 7, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		All Agendas	
4. Regulation Amendments; 205 CMR 146.13; 205 CMR 153; 205 CMR 133	T. Grossman	12/14/21	12/17/21	VOTE
5. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	12/14/20	12/17/20	VOTE
6. CMF – Reserve Grant Modification	J. Delaney M. Thurlow	12/14/20	12/17/20	VOTE
7. Encore Construction Report	M. Vander Linden	12/14/20	12/17/20	
8. Suffolk Downs Premium Free Period for 2020	Dr. Lightbown	12/14/20	12/17/20	VOTE
9. Suffolk Downs Simulcast Import Locations	Dr. Lightbown	12/14/17	12/17/20	VOTE
10. Suffolk Downs Account Wagering Providers	Dr. Lightbown	12/14/20	12/17/20	VOTE
11. Suffolk Downs use of Amtote's Mbet	Dr. Lightbown	12/14/20	12/17/20	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commissio n Meeting*	NOTES
12. 2019 Racing Annual Report	Dr. Lightbown	12/14/20	12/17/20	VOTE
13. Juvenile Records Review Update	L. Lillios T. Grossman	1/11/21	1/14/21	
14. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios T. Grossman	1/11/21	1/14/21	
15. Executive Director Evaluation and Compensation	Commission	1/11/21	1/14/21	VOTE
16. MGC Employee Diversity Vendor Reporting	K. Wells D. Lennon J. Griffin		Under Review	
17. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	
18. NDA Discussion	K. Wells T. Grossman		Under Review	
*Assigned meeting dates are to change				



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 25, 2020 – 10:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 249 5643

Present:

Chair Cathy Judd-Stein	Bruce Band
Commissioner Gayle Cameron	Mark Vander Linden
Commissioner Eileen O'Brien	Joe Delaney
Commissioner Bruce Stebbins	Katrina Jagroop-Gomes
Commissioner Enrique Zuniga	Todd Grossman
Jill Griffin	Alexandra Lightbown
Karen Wells	Loretta Lillios
Sarah Magazine	Derek Lennon

Call to Order

10:00 a.m. Chair Cathy Judd-Stein called to order the 90th Agenda-Setting meeting. Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology.

The Chair confirmed a quorum for the meeting by Roll Call:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

Approval of Minutes

10:03 a.m. *Commissioner Stebbins moved to approve the minutes from the Agenda Setting Meeting of November 9, 2020, subject to correction for typographical errors or other nonmaterial matters. Commissioner Cameron seconded the motion.*

Roll call vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on December 3, 2020)

Item #1 – Administrative Update. Executive Director Karen Wells will provide the usual update to the Commission on the current status of casino operations via Assistant IEB Director Bruce Band, and Interim IEB Director Loretta Lillios. Racing Director Dr. Alex Lightbown will also report any significant racing status updates. Ms. Wells will check for any additional updates and add them to the agenda as well.

Item #2 – Regulations. Regulation 205 CMR 134.00 will come before the Commission for initial review and approval for emergency promulgation. Also, for December 17th, regulations 205 CMR 146.13, 153.00, and 133.00 up for approval after the 9:30 a.m. hearing for these regulations concludes. General Counsel Todd Grossman also will provide the Chair with the regulation promulgation spreadsheet for regulation status tracking.

Item #3 – Annual Report – Draft Review. Commissioner Zuniga will email access to this report for the Commission's review prior to the Commission Meeting.

Item #4 – MGM Quarterly Report and PPC Quarterly Report. Community Affairs Division Chief Joe Delaney now has PPC's presentation ready. He also spoke with MGM and is expecting their presentation by Monday. This item will be ready to present.

Item #5 – First Quarter Budget Update. Chief Financial Accounting Officer Derek Lennon will have this update ready to present.

Item #6 – Review of MGC Enhanced Code of Ethics Update. Mr. Grossman will present this update to the Commission at the December 17th Commission meeting, for a vote.

Item #7 – CMF – Reserve Grants and Workforce Modification. Mr. Delaney and Program Manager Mary Thurlow will have two of three applications to discuss at this meeting, and one of the "reserves" for a vote. There will be one workforce grant and one reserve grant. These will each need a vote.

(Potential Commission Meeting on December 17, 2020)

Item #8 – Encore Construction Report. Ms. Wells and Commissioner Zuniga confirmed that this item will be ready to present. Mark Vander Linden will be presenting this item.

Item #9 – Suffolk Downs Premium Free Period for 2020. Dr. Lightbown will have this item ready for a vote. She will schedule 2x2 meetings with the Commissioners during the week of December 7th.

(Under Review)

Item #10 – Suffolk Downs Simulcast Import Locations. Dr. Lightbown will have this item ready for a vote.

Item # 11 – Suffolk Downs Account Wagering Providers. Dr. Lightbown will have this item ready for a vote.

Item #12 – Suffolk Downs use of Amtote’s MBET. Dr. Lightbown will have this item ready for a vote.

Item #13 – 2019 Racing Annual Report. Dr. Lightbown will have this item ready for a vote.

(Under Review)

Item #14 – MGC Employee and Vendor Diversity Reporting. This item is currently under review.

Item #15 – Update on Legislative Past & Outstanding Filings. Mr. Grossman, Workforce, Supplier and Diversity Development Director Jill Griffin, and Program Manager Crystal Howard will present this item at the December 3rd Commission meeting.

Item #16 – Encore 1-Year Public Safety Report. This item will remain under review.

Item #17 – Juvenile Records Review. This item is anticipated to be ready for the January 14th meeting.

Item #18 – Status Update – Independent Directors Gaming Vendor Primary. This item is anticipated to be presented on January 14th meeting.

Item #19 – Emergency Regulation Surveillance. This item can be deleted from the agenda, as it is duplicative.

Item #20 – NDA Discussion. This item will remain under review.

Item #21 – Employee Diversity & Employee Diversity Spend. This item will be removed from this agenda.

Added Item: Executive Director’s assessment and compensation discussion. This item will be addressed at the January 14th Commission meeting. The Commission will discuss whether this will be a standalone meeting or not at the December 9th agenda-setting meeting.

10:42 a.m. *Having no further business, Commissioner Zuniga made a motion to adjourn.
Commissioner Stebbins seconded the motion.*

Roll Call vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda dated November 25, 2020
2. Massachusetts Gaming Commission, Agenda Planning Notes
3. Meeting Minutes of the November 9, 2020 Agenda Setting meeting

/s/ Bruce Stebbins
Secretary