



**NOTICE OF MEETING and AGENDA
May 27, 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, May 27, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 620 6962**

PUBLIC MEETING - #77

1. Call to order
2. Approval of minutes
 - a. May 13th, 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.

Friday, May 22, 2020

Cathy Judd-Stein, Chair

Posted to Website: May 22, 2020 at 10:00 a.m.



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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. Licensee Sexual Harassment Policies Discussion	G. Cameron E. O'Brien	6/1/20	6/4/20	
4. Budget Discussion – Year 2021	E. Zuniga D. Lennon	6/1/20	6/4/20	
5. MA Cultural Mitigation Program RFP Update	J. Griffin	6/1/20	6/4/20	10:00 – 10:30
6. Budget Year 2021	E. Zuniga D. Lennon	6/15/20	6/18/20	VOTE
7. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	6/15/20	6/18/20	
8. Community Mitigation Fund Presentations (Group 1)	J. Delaney M. Thurlow	6/15/20	6/18/20	VOTE
9. Forms of Gambling Paper	M. Vander Linden	6/15/20	6/18/20	
10. Community Mitigation Fund Presentations (Group 2)	J. Delaney M. Thurlow	6/22/20	6/25/20	VOTE



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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
11. Use of Delinquency Info for Suitability (c.119, s.60)	T. Grossman		Under Review	
12. Workforce Development Grant Update	J. Griffin		Under Review	
13. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes	Dr. Lightbown		Under Review	VOTE
14. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Dr. Lightbown		Under Review	VOTE
15. Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement	Dr. Lightbown		Under Review	VOTE
16. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
17. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	Dr. Lightbown		Under Review	VOTE



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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
18. GameSense Impact Report	M. Vander Linden E. Driscoll T. Fiore		Under Review	
19. MAGIC Waves 1 - 4	M. Vander Linden		Under Review	
20. Data Storage & Access Report – Demo – Research Page on Website	M. Vander Linden		Under Review	
21. Update Section 97 – Data Report	M. Vander Linden		Under Review	
22. Workforce & Vendor Reporting Template	J. Griffin		Under Review	
23. Compliance Items Update	K. Wells		Under Review	
24. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				



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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: May 13, 2020 – 10:00 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

PARTICIPANT CODE: 111 656 2936

Present:

Chair Cathy Judd-Stein	Bruce Band
Commissioner Gayle Cameron	Trupti Banda
Commissioner Eileen O'Brien	Katrina Jagroop-Gomes
Commissioner Bruce Stebbins	Derek Lennon
Commissioner Enrique Zuniga	Jill Griffin
Karen Wells	Loretta Lillios
Todd Grossman	Bill Curtis
Mark Vander Linden	Alexandra Lightbown
Joe Delaney	Elaine Driscoll
Chad Bourque	

Call to Order

[10:00 a.m.](#) Chair Cathy Judd-Stein called to order the 76th 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



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provided, the Commission will conduct a public meeting utilizing remote collaboration technology.

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

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

Approval of Minutes

10:01 a.m. *Commissioner Stebbins moved to approve the minutes from the Agenda Setting Meeting of April 29, 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 May 21st)

Item #1 – Administrative Update. Ms. Wells will have a brief administrative update.



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Item #2 – Regulations. There are no regulations up for approval for this meeting. However, Mr. Grossman reminded the Commission of the matter of juvenile delinquency information that was introduced during the hearing as part of the sealing of records. He recommended adding this as an agenda item as under review.

Item #3 – Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes. This item will be placed under review for the present time.

Item #4 – Wynn Independent Monitor 6-Month Baseline Report. This item will be ready to present at this meeting.

Item #5 – Licensee Sexual Harassment Policies Discussion. This item will be ready to present at the June 4th meeting. Staff will conduct 2x2 meetings to brief the Commissioners and answer questions in the interim.

Item #6 – Community Mitigation Update. Mr. Delaney will have this update ready to present to at this meeting.

(Potential Commission Meeting on June 4th)

Item #7 – Budget Discussion – Year 2021. Commissioner Zuniga and Mr. Lennon will have a preliminary discussion on June 4th and then again at the June 18th Commission meeting for a vote. They will have feedback gathered from the licensees at the June 18th Commission meeting.

Item #8 – MA Cultural Mitigation Program RFP Update. Ms. Griffin will have this item ready to present, and her guest speaker will have some time constraints to accommodate.

(Potential Commission Meeting on June 18th)

Item #9 – Review of MGC Enhanced Code of Ethics Update. This item will be on the agenda for the June 18th Commission meeting.



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Item # 10 – Community Mitigation Fund Presentations (Group 1). There are 37 applications, so this item will be split into two meetings. Mr. Delaney will have the first round ready for a vote on the 18th. The second round will be on the June 25th Commission meeting.

(Potential Commission Meeting on June 25th)

Item #11 – Community Mitigation Fund Presentations (Group 2). Mr. Delaney will have round two ready to present for a vote. Should there be any postponements to this item, it will be voted on before the end of the fiscal year.

Added item – Plainridge Park Casino (PPC) License Renewal. The expiration of the gaming license for the operation of PPC is set to expire on June 24, 2020. Ms. Lillios and Mr. Delaney will provide a status update to the Commission at the May 21st Commission meeting.

(Under Review)

Item #12 – Workforce Development Grant Update. This item is currently under review.

Item #13 – Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel. This item will remain under review until a date for racing to resume at Plainridge Park Racecourse is determined.

Item #14 – Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement. This item will remain under review until a date for racing to resume at Plainridge Park Racecourse is determined.

Item #15 – Plainridge Park Racecourse Request for Promotional Fund Consideration. This item will remain under review until a date for racing to resume at Plainridge Park Racecourse is determined.



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Item #16 – Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder’s Representative Group. This item will remain under review until a date for racing to resume at Plainridge Park Racecourse is determined.

Item #17 – GameSense Impact Report. This item is in progress.

Item #18 – Data Storage & Access Report – Demo – Research Page on Website. This item is currently under review.

Item #19 – Update Section 97 – Data Report. This item is currently under review.

Item #20 – Workforce & Vendor Reporting Template. This item is currently under review.

Item #21 – Compliance Items Update. This item is currently under review.

Item #22 – New England Gaming Market Update. This item is currently under review.

10:35 a.m. *Having no further business, Commissioner Cameron made a motion to adjourn. Commissioner O’Brien 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



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1. Massachusetts Gaming Commission, Notice of Meeting and Agenda dated April 29, 2020
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated April 29, 2020
3. Meeting Minutes of the April 15, 2020 Agenda Setting meeting

/s/ Bruce Stebbins

Secretary



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