



**NOTICE OF MEETING and AGENDA**  
**July 8, 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](http://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, July 8, 2020**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**PARTICIPANT CODE: 112 513 6580**

**PUBLIC MEETING - #80**

1. Call to order
2. Approval of minutes
  - a. June 24, 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](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).

Monday, July 6, 2020

*Cathy Judd-Stein*, Chair

**Posted to Website:** July 6, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

| <b>MASSACHUSETTS GAMING<br/>COMMISSION<br/>AGENDA PLANNING NOTES</b>                        | <b>Assigned Person</b>                               | <b>Documents<br/>Due For<br/>Books</b> | <b>Potential<br/>Commission<br/>Meeting*</b> | <b>NOTES</b> |
|---|--|--|--|--------------|
|   |  |  |  |              |
| <b>1. Administrative<br/>Update</b>   | <b>K. Wells</b>                                      |  | <b>All Agendas</b>                           |              |
|   |  |  |  |              |
| <b>2. Regulations (will be<br/>added per meeting)</b>                                       | <b>T. Grossman</b>                                   |  | <b>All Agendas</b>                           |              |
|   |  |  |  |              |
| <b>3. PPC Re-Licensing<br/>Suitability</b>  | <b>L Lillios</b>                                     | <b>7/27/20</b>                         | <b>7/30/20</b>                               |              |
|   |  |  |  |              |
| <b>4. MAGIC Waves 1 - 4</b>   | <b>M. Vander Linden</b>                              | <b>7/27/20</b>                         | <b>7/30/20</b>                               |              |
|   |  |  |  |              |
| <b>5. Review of MGC<br/>Enhanced Code of<br/>Ethics Update</b>                              | <b>C. Judd-Stein<br/>T. Grossman<br/>B. Stebbins</b> |  | <b>Under<br/>Review</b>                      |              |
|   |  |  |  |              |
| <b>6. Status Update –<br/>Independent<br/>Directors Gaming<br/>Vendor Primary</b>           | <b>L. Lillios<br/>B. Curtis</b>                      |  | <b>Under<br/>Review</b>                      |              |
|   |  |  |  |              |
| <b>7. Plainridge Park<br/>Racecourse Request<br/>for Promotional<br/>Fund Consideration</b> | <b>Dr. Lightbown</b>                                 |  | <b>Under<br/>Review</b>                      | <b>VOTE</b>  |
|   |  |  |  |              |
| <b>8. Update Section 97 –<br/>Data Report</b>   | <b>M. Vander Linden</b>                              |  | <b>Under<br/>Review</b>                      |              |
|   |  |  |  |              |
| <b>9. Workforce &amp;<br/>Vendor Reporting<br/>Template</b>                                 | <b>J. Griffin</b>                                    |  | <b>Under<br/>Review</b>                      |              |
|   |  |  |  |              |
| <b>10. Compliance Items<br/>Update</b>  | <b>K. Wells</b>                                      |  | <b>Under<br/>Review</b>                      |              |
|   |  |  |  |              |
| <b>*Assigned meeting dates are<br/>subject to change</b>                                    |  |  |  |              |



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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** June 24, 2020 – 10:00 a.m.  
**Place:** Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 111 410 0558

**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                | Sarah Magazine        |

### Call to Order

10:00 a.m. Chair Cathy Judd-Stein called to order the 79<sup>th</sup> 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:*

|                               |             |
|-------------------------------|-------------|
| <i>Commissioner Cameron:</i>  | <i>Aye.</i> |
| <i>Commissioner O'Brien:</i>  | <i>Aye.</i> |
| <i>Commissioner Zuniga:</i>   | <i>Aye.</i> |
| <i>Commissioner Stebbins:</i> | <i>Aye.</i> |
| <i>Chair Judd-Stein:</i>      | <i>Aye.</i> |

## **Agenda Planning for Upcoming Commission Meetings**

*(Scheduled Commission Meeting on June 25<sup>th</sup>)*

Item #1 – Administrative Update. There will be an update on the plans for the gaming establishment reopening anticipated for July 6<sup>th</sup>.

Item #2 – Regulations. Mr. Grossman proposed an emergency regulation amendment to allow employees of licensees' sister properties to come in and aid in the reopening of casinos, without having to undergo the licensing and registration process, for the July 2<sup>nd</sup> Commission meeting.

Mr. Grossman and Ms. Wells will also have a report for the Chair by July 2<sup>nd</sup>, to review regarding variances requested by our licensees with respect to internal controls. Regulations allow the executive director to approve certain changes or modifications.

Item #3 – GameSense Impact Report. Mr. Vander Linden, Ms. Driscoll, and Program Manager Teresa Fiore will have this report ready to present.

Item #4 – Data Storage & Access Report – Demo – Research Page on Website. Mr. Vander Linden, Ms. Driscoll, and Program Manager Teresa Fiore will have this report ready to present.

Item #5 – Community Mitigation Fund Presentations (Group 2). These grant recommendations will be ready to present to the Commission for discussion and votes.

*(Potential Commission Meeting on July 2<sup>nd</sup>)*

Item #6 – Community Mitigation Fund Final Review. This item is anticipated to be completed on June 25<sup>th</sup>.

Item #7 – Review of MGC Enhanced Code of Ethics Update. This item will be placed under review.

Item #8 – Budget Year 2021. This item with any public and licensee comments will be ready to present to the Commission for discussion and a vote. Mr. Lennon updated the Commission that there is a meeting set regarding a Community Mitigation Fund charge-off that will be brought to the Commission with a recommendation.

Item #9 – State of Simulcasting – ADW (Advanced Deposit Wagering) – Account Wagering Report. This report will be ready to present. The report will cover how ADW is conducted in MA vs. simulcasting and betting in person for live racing. Mr. Bourque should describe a section on revenue. This item could be incorporated into the administrative update. Also, the difference between a mobile bet and the ADW should be discussed, as it is in the public interest to make that distinction.

Item # 10 – Use of Delinquency Info for Suitability (c. 119, s. 60). This item will be placed under review.

Added Item: Massachusetts Thoroughbred Breeders Association Request to Race outside of MA for the July 2<sup>nd</sup> Commission Meeting, will require a vote.

Added Item: Approval of Licensees' (Plainridge Park, Suffolk Downs, Raynham Park) Pandemic Related Minimum Standards for Reopening of Horse Racing and Simulcasting Operations for the July 2<sup>nd</sup> Commission Meeting, will require a vote.

Added Item: Plainridge Park Casino re-licensing suitability reports will be presented at the July 30<sup>th</sup> Commission Meeting. A public hearing will be held in September.

*(Potential Commission Meeting on June 30th)*

Item # 11 – MAGIC Waves 1 – 4. Mr. Vander Linden will have this item ready to present, and he will check with Dr. Rachel Volberg to see if July 16<sup>th</sup> could be feasible for her to present.

*(Under Review)*

Item # 12 – Status Update – Independent Directors Gaming Vendor Primary. This item is in progress and will remain under review at this time.

Item # 13 – Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes. See “Added Item” for July 2<sup>nd</sup> Commission Meeting with edited title.

Item # 14 – Plainridge Park Racecourse Request for Promotional Fund Consideration. This item will remain under review at this time.

Item #15 – Update Section 97 – Data Report. this item will remain under review at this time.

Item #16 – Workforce & Vendor Reporting Template. This item will remain under review at this time.

Item #17 – Compliance Items Update. This item is under ongoing review.

Item #18 – New England Gaming Market Update. This item will be removed from the agenda planning at this time.

## **Approval of Minutes**

11:00 a.m. *Commissioner Stebbins moved to approve the minutes from the Agenda Setting Meeting of June 10, 2020, subject to correction for typographical errors or other nonmaterial matters. Commissioner Zuniga 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.*

11:02 a.m. *Having no further business, Commissioner Stebbins made a motion to adjourn.*  
*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.*

### **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda dated June 24, 2020
2. Massachusetts Gaming Commission, Agenda Planning Notes
3. Meeting Minutes of the June 10, 2020 Agenda Setting meeting

/s/ Bruce Stebbins  
Secretary