



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: October 28, 2020 – 10:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 453 3485

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 88th 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 October 14, 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 November 5, 2020)

Item #1 – Administrative Update. Executive Director Wells will update the Commission via a briefing from the onsite team with Assistant IEB Director and Gaming Agents Chief Bruce Band, and Interim IEB Director Loretta Lillios. Dr. Alex Lightbown will also have an update on the status of racing.

Item #2 – Regulations. There are no regulations up for approval at this time.

Added Item: Handling of Sensitive Information, applicability of NDAs, and non-gaming revenue figures. General Counsel Todd Grossman will lead a discussion regarding the manner in which the Commission handles sensitive information of licensees. This item pertains to all licensees, however there is an issue specific to MGM, and MGM will be working with the Commission on a presentation for this meeting.

Item #3 – MGC Public Meeting & Hearing on Racing Application. (Scheduled for November 3, 2020). This hearing will convene as scheduled.

Item #4 – Internal Compliance & Audit. Ms. Wells is working on a memorandum for the Commissioners which will be an overview of all compliance functions across all divisions. There will be a section on the Internal Control Officer position to discuss as well.

Item #5 – 2021 Racing Application. Dr. Lightbown will have this item ready for a vote.

Item #6 – MGM Quarterly Report. This item will be ready to present at the December 3rd Commission meeting.

Added Item: Foxborough 2019 Non-Transportation Grant – This item will be ready to present for a vote.

Added Item: Ms. Lillios will have two alcohol license amendment requests from MGM ready to present for a vote.

Added Item: IEB Senior Enforcement Counsel Kate Hartigan will present two PPC Individual Qualifiers and five Encore Entity Qualifiers.

Added Item: CFO Derek Lennon will have several Wahlburgers employee exemptions and a new position for exemption also, for votes. Commissioner O'Brien requested job descriptions from Mr. Lennon prior to the meeting.

(Potential Commission Meeting on November 19, 2020)

Item #7 – Encore and PPC Quarterly Report. Mr. Delaney will have this item ready to present.

Item #8 – PPC Operational Goods and Services Plan & PPC Tourism Plan. Workforce, Supplier and Diversity Director Jill Griffin will have this item will be ready to present.

Item #9 – Community Mitigation Guidelines. Mr. Delaney will have this item will be ready to present for a vote, with public comments received.

Item #10 – Follow-up on Equity & Inclusion Working Group. Ms. Wells will have this item ready to present.

(Potential Commission Meeting on December 3, 2020)

Item # 11 – Encore Construction Report. Research and Responsible Gaming Director Mark Vander Linden will have this item ready to present.

(Under Review)

Item #12 – Update on Legislative Past & Outstanding Filings. This item will remain under review at this time.

Item #13 – Encore 1 Year Public Safety Report. This item will remain under review at this time.

Item #14 – Juvenile Records Review Update. This item is in process and will remain under review at this time.

Item #15 – Review of MGC Enhanced Code of Ethics Update. This item will remain under review at this time.

Item #16 – Status Update – Independent Directors Gaming Vendor Primary. This item is in process and will remain under review at this time.

Item #17 – Plainridge Park Racecourse Request for Promotional Fund Consideration. This item will remain under review at this time.

Item #18 – Annual Report – DRAFT review. Targeting for the November 19th meeting. Commissioner Zuniga suggested combining internal diversity reporting with vendor spending in the future. Ms. Wells will meet with Mr. Lennon and Ms. Griffin independently to make a determination regarding a date for a separate meeting with baseline information on this. The Chair suggested reporting twice annually.

10:38 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 October 28, 2020
2. Massachusetts Gaming Commission, Agenda Planning Notes
3. Meeting Minutes of the October 14, 2020 Agenda Setting meeting

/s/ Bruce Stebbins
Secretary