



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 9, 2020 – 9:00 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

9:00 a.m. Chair Cathy Judd-Stein called to order the 89th 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>

Approval of Minutes

9:03 a.m. *Commissioner Stebbins moved to approve the minutes from the Agenda Setting Meeting of October 28, 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 19, 2020)

Item #1 – Administrative Update.

Item #2 – Regulations.

Item #3 – Encore & PPC Quarterly Report.

Item #4 – PPC Operational Goods and Services Plan & PPC Tourism Plan.

Item #5 – Community Mitigation Guidelines.

Item #6 – Follow-up on Equity & Inclusion Working Group.

Item #7 – Annual Report – DRAFT review.

(Potential Commission Meeting on December 3, 2020)

Item #8 – MGM Quarterly Report.

Item #9 – Encore Construction Report.

(Under Review)

Item #10 – MGC Diversity Reporting & Vendor Reporting

Item # 11 – Update on Legislative Past & Outstanding Filings.

Item #12 – Encore 1-Year Public Safety Report.

Item #13 – Juvenile Records Review Update.

Item #14 – Review of MGC Enhanced Code of Ethics Update.

Item #15 – Status Update – Independent Directors Gaming Vendor Primary.

Item #16 – Plainridge Park Racecourse Request for Promotional Fund Consideration.

9:38 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 November 9, 2020
2. Massachusetts Gaming Commission, Agenda Planning Notes
3. Meeting Minutes of the October 28, 2020 Agenda Setting meeting

/s/ Bruce Stebbins
Secretary