



---

## 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 76<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 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 21<sup>st</sup>)*

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

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 4<sup>th</sup> 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 4<sup>th</sup>)*

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

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

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 25<sup>th</sup> Commission meeting.

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

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 21<sup>st</sup> 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.

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**

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