



**NOTICE OF MEETING and AGENDA
January 15, 2020**

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, January 15, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #69

1. Call to order
2. Approval of minutes
 - a. January 2, 2020 – **VOTE**
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.

01.13.20
DATE


Cathy Judd-Stein Chair

Date Posted to Website: January 13, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

1/13/2020

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. Quarterly Report Template Review	J. Ziemba	1/20/20	1/23/20	
4. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement	A. Lightbown C. Bourque	1/20/20	1/23/20	VOTE
5. Racing Regulations	T. Grossman	1/20/20	1/23/20	
6. Region C RFI Questions/Public Comments – Status Report	K. Wells	1/20/20	1/23/20	VOTE
7. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	1/20/20	1/23/20	
8. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman E. Zuniga	1/20/20	1/23/20	
9. PPC Compliance Review – License Renewal	E. Zuniga K. Wells	1/20/20	1/23/20	
10. Update on Exec. Dir. Search Process	C. Judd Stein E. Zuniga	1/20/20	1/23/20	
11. New England Gaming Market Update	E. Zuniga		Under Review	
12. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	
13. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	

1/13/2020

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*Assigned meeting dates are subject to change				