



**NOTICE OF MEETING and AGENDA
October 14, 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.

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, October 14, 2020
9:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 621 2889**

PUBLIC MEETING - #87

1. Call to order
2. Approval of minutes
 - a. September 30, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Thursday, October 8, 2020

Cathy/Judd-Stein, Chair

Posted to Website: October 8, 2020 at 4:00 p.m.



Massachusetts Gaming Commission

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. Regulations for Use of Community Mitigation Fund	T. Grossman	10/20/20	10/22/20	VOTE
4. Community Mitigation Fund Policy & Initial Draft Guidelines 2021 Discussion	J. Delaney M. Thurlow	10/20/20	10/22/20	
5. Amendment Regulation Voluntary Self-Exclusion	T. Grossman M. Vander Linden	10/20/20	10/22/20	VOTE
6. Racing - Quarterly Local Aid Payments	C. Bourque	10/20/20	10/22/20	VOTE
7. Licensee Operational Goods and Services Plan	J. Griffin	10/20/20	10/22/20	
8. Internal Control Officer Designation	K. Wells	10/20/20	10/22/20	
9. 2021 Racing Applications	Dr. Lightbown	11/3/20	11/5/20	VOTE
10. Licensee Quarterly Report	J. Delaney	11/3/20	11/5/20	

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11. Licensee Quarterly Report	J. Delaney	11/17/20	11/19/20	
12. Licensee Tourism Plan	J Griffin		Under Review	
13. Encore Construction Report	M. Vander Linden		Under Review	
14. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	
15. Community Mitigation Guidelines	J. Delaney M. Thurlow		Under Review	VOTE
16. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	
17. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
18. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios		Under Review	
19. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
20. Annual Report – DRAFT review	E. Zuniga		Under Review	

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*Assigned meeting dates are to change				