



**NOTICE OF MEETING and AGENDA
October 28, 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 28, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 453 3485**

PUBLIC MEETING - #88

1. Call to order
2. Approval of minutes
 - a. October 14, 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.

Monday, October 26, 2020

Cathy/Judd-Stein, Chair

Posted to Website: October 26, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|----------------------------------|--------------------------------|--------------------------------------|--------------|
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| 1. Administrative Update | K. Wells | | All Agendas | |
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| 2. Regulations (will be added per meeting) | T. Grossman | | All Agendas | |
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| 3. MGC Public Meeting & Hearing on Racing Application | Dr. Lightbown | | 11/3/20 | |
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| 4. Internal Compliance & Audit | K. Wells | 11/2/20 | 11/5/20 | |
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| 5. 2021 Racing Application | Dr. Lightbown | 11/2/20 | 11/5/20 | VOTE |
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| 6. MGM & PPC Quarterly Report | J. Delaney | 11/2/20 | 11/5/20 | |
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| 7. Encore Quarterly Report | J. Delaney | 11/16/20 | 11/19/20 | |
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| 8. PPC Operational Goods and Services Plan & PPC Tourism Plan | J. Griffin | 11/16/20 | 11/19/20 | |
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| 9. Community Mitigation Guidelines | J. Delaney M. Thurlow | 11/16/20 | 11/19/20 | VOTE |
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| 10. Follow-up on Equity & Inclusion Working Group | K. Wells | 11/16/20 | 11/19/20 | |
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|--|--|--------------------------------|--------------------------------------|--------------|
| 11. Encore Construction Report | M. Vander Linden | 12/1/20 | 12/3/20 | |
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| 12. Update on Legislative Past & Outstanding Filings | T. Grossman | | Under Review | |
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| 13. Encore 1 Year Public Safety Report | M. Vander Linden | | Under Review | |
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| 14. Juvenile Records Review Update | L. Lillios T. Grossman | | Under Review | |
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| 15. Review of MGC Enhanced Code of Ethics Update | C. Judd-Stein T. Grossman B. Stebbins | | Under Review | |
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| 16. Status Update – Independent Directors Gaming Vendor Primary | L. Lillios | | Under Review | |
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| 17. Plainridge Park Racecourse Request for Promotional Fund Consideration | Dr. Lightbown | | Under Review | VOTE |
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| 18. Annual Report – DRAFT review | E. Zuniga | | Under Review | |
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| *Assigned meeting dates are to change | | | | |

