

HORSE RACING COMMITTEE NOTICE OF MEETING and AGENDA

October 5, 2020

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Horse Racing Committee.

The meeting will take place on:

Wednesday, October 7, 2020 2:00 p.m. VIA CONFERENCE CALL NUMBER: 1-646-741-5293 PARTICIPANT CODE: 112 707 4369

- 1. Call to order
- 2. Approval of Minutes July 15, 2020 VOTE
- 3. Appointed Thoroughbred Representative
- 4. Review of Updated 2020 RHDF Revenue
- 5. Agenda-Setting Discussion Executive Summary Submissions/Public Comment timelines
- **6.** Discussion of Next Steps
- 7. 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 "Horse Racing Committee Meeting" on massgaming.com and emailed to regs@sec.state.ma.us, and melissa.andrade@state.ma.us.

DATE

Brian Fitzgerald, Chairman

Date Posted to Website: October 5, 2020