



**NOTICE OF MEETING and AGENDA
November 25, 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, November 25, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 115 0280**

PUBLIC MEETING - #90

1. Call to order
2. Approval of minutes
 - a. November 9, 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, November 23, 2020

Cathy/Judd-Stein, Chair

Posted to Website: November 23, 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
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Annual Report – DRAFT review	E. Zuniga	11/30/20	12/3/20	
4. MGM Quarterly Report and PPC Quarterly Report	J. Delaney	11/30/20	12/3/20	
5. First Qtr. Budget Update	D. Lennon	12/1/20	12/3/20	
6. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	12/1/20	12/3/20	VOTE
7. CMF – Reserve Grants and Workforce Modification	J. Delaney M. Thurlow	12/1/20	12/3/20	VOTE
8. Encore Construction Report	M. Vander Linden	12/14/20	12/17/20	
9. Suffolk Downs Premium Free Period for 2020	Dr. Lightbown	12/14/20	12/17/20	VOTE
10. Suffolk Downs Simulcast Import Locations	Dr. Lightbown	12/14/17	12/17/20	VOTE
11. Suffolk Downs Account Wagering Providers	Dr. Lightbown	12/14/20	12/17/20	VOTE
12. Suffolk Downs use of Amtote’s MBET	Dr. Lightbown	12/14/20	12/17/20	VOTE

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13. 2019 Racing Annual Report	Dr. Lightbown	12/14/20	12/17/20	VOTE
14. MGC Diversity Reporting & Vendor Reporting	K. Wells D. Lennon J. Griffin		Under Review	
15. Update on Legislative Past & Outstanding Filings	T. Grossman		Under Review	
16. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	
17. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	
18. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios K. Hartigan		Under Review	
19. Emergency Regulation Surveillance	L. Lillios C. Torrisi		Under Review	VOTE
20. NDA Discussion	K. Wells T. Grossman		Under Review	
21. Employee Diversity & Employee Diversity Spend	K. Wells J. Griffin		Under Review	
*Assigned meeting dates are to change				