



**NOTICE OF MEETING and AGENDA  
November 26, 2019**

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:

**Tuesday, November 26, 2019  
2:00 p.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #66**

1. Call to order
2. Approval of minutes
  - a. November 13, 2019 – **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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

11.21.19  
DATE

  
Cathy Judd-Stein, Chair

**Date Posted to Website:**

November 22, 2019 at 2:00 p.m.



Massachusetts Gaming Commission

11/21/2019

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>T. Grossman</b>		<b>All Agendas</b>	
<b>3. Litigation and Federal Legislation on Region C</b>	<b>E. Bedrosian T. Grossman</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>4. Draft RFI Regarding Region C</b>	<b>E. Bedrosian</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>5. Community Mitigation Fund Final Guidelines</b>	<b>J. Ziemba</b>	<b>12/2/19</b>	<b>12/5/19</b>	<b>VOTE</b>
<b>6. Licensee Sexual Harassment Policies</b>	<b>G. Cameron E. O'Brien</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>7. Review of MGC Enhanced Code of Ethics</b>	<b>C. Judd-Stein T. Grossman E. Zuniga</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>8. Encore Boston Harbor 90 Day Commitments</b>	<b>J. Ziemba J. Delaney</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>9. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy</b>	<b>J. Ziemba M. Vander Linden</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>10. MGC 2019 Annual Report</b>	<b>E. Zuniga</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>11. Social and Economic Impact Research Procurement Update</b>	<b>M. Vander Linden</b>	<b>12/2/19</b>	<b>12/5/19</b>	<b>VOTE</b>
<b>12. Horse Racing Legislation Update</b>	<b>J. Ziemba</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>13. Suffolk Downs Request for Approval of Simulcast Import Locations</b>	<b>A. Lightbown</b>	<b>12/2/19</b>	<b>12/5/19</b>	<b>VOTE</b>

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14. Clarification of Regulation 205 CMR 134.09 – Sealed Records	K. Wells L. Lillios	12/2/19	12/5/19	
15. Suffolk Downs Request for Approval of Account Wagering Providers	A. Lightbown	12/2/19	12/5/19	VOTE
16. Suffolk Downs Request for Promotional Fund Consideration	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
17. Suffolk Downs Request for Promotional Fund Reimbursement	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
18. Plainridge Park Casino Request for Capital Improvement Fund Consideration	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
19. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
20. MA Gaming Commission Vendor Diversity Update – VeraCloud	D. Lennon	12/2/19	12/5/19	
21. Racing Legislation Follow Up	E. Bedrosian	12/2/19	12/5/19	
22. Quarterly Report Review	J. Ziemba	12/16/19	12/19/19	
23. GameSense Update	M. Vander Linden T. Fiore	12/16/19	12/19/19	
24. New England Gaming Market Update	E. Zuniga		Under Review	
25. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	

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<b>26. Licensee Quarterly Reports – MGM, PPC &amp; Encore</b>	J. Ziemba		Quarterly	
<b>*Assigned meeting dates are subject to change</b>				