



**NOTICE OF MEETING and AGENDA
November 9, 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:

**Monday, November 9, 2020
9:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 249 5643**

PUBLIC MEETING - #89

1. Call to order
2. Approval of minutes
 - a. October 28, 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 November 5, 2020

Cathy/Judd-Stein, Chair

Posted to Website: November 5, 2020 at 9:00 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. Encore & PPC Quarterly Report	J. Delaney	11/16/20	11/19/20	
4. PPC Operational Goods and Services Plan & PPC Tourism Plan	J. Griffin	11/16/20	11/19/20	
5. Community Mitigation Guidelines	J. Delaney M. Thurlow	11/16/20	11/19/20	VOTE
6. Follow-up on Equity & Inclusion Working Group	K. Wells	11/16/20	11/19/20	
7. Annual Report – DRAFT review	E. Zuniga	11/16/20	11/19/20	
8. MGM Quarterly Report	J. Delaney	11/30/20	12/3/20	
9. Encore Construction Report	M. Vander Linden	12/1/20	12/3/20	
10. MGC Diversity Reporting & Vendor Reporting	K. Wells D. Lennon		Under Review	
11. Update on Legislative Past & Outstanding Filings	T. Grossman		Under Review	
12. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commissio n Meeting*	NOTES
13. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	
14. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
15. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios K. Hartigan		Under Review	
16. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
*Assigned meeting dates are to change				