



**NOTICE OF MEETING and AGENDA
December 17, 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:

**Thursday, December 17, 2020
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 738 6776**

All documents and presentations related to this agenda will be available for your review on the morning of December 17, 2020 by [clicking here](#).

PUBLIC MEETING - #330

1. Call to order
2. Approval of Minutes
 - a. November 3, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. Staffing Update – Todd Grossman, General Counsel
 - b. On-site Casino Updates – Loretta Lillios, Interim Director of IEB/Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director, Gaming Agents Division Chief



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4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Encore Construction Report - Mark Vander Linden, Director of Research and Responsible Gaming; UMass Donahue Institute, Economic and Public Policy Research Group; Rod Motamedi, Senior Research Manager; Andrew Hall, Senior Research Analyst

5. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Suffolk Downs Request for 2020 Premium Free Period – Dr. Alex Lightbown, Director of Racing; Chip Tuttle, Suffolk Downs Chief Operating Officer
VOTE
 - b. Suffolk Downs Request for Approval of Simulcast Import Locations – Dr. Alex Lightbown, Chip Tuttle, Suffolk Downs Chief Operating Officer
VOTE
 - c. Suffolk Downs Request for Approval of Account Wagering Providers – Dr. Alex Lightbown, Chip Tuttle, Suffolk Downs Chief Operating Officer
VOTE
 - d. Suffolk Downs Request for Approval of Mbet – Dr. Alex Lightbown; Chad Bourque, Senior Financial Analyst; Chip Tuttle, Suffolk Downs Chief Operating Officer
VOTE
 - e. 2019 Annual Racing Report – Dr. Alex Lightbown; Chad Bourque
VOTE

6. Legal Division – Todd Grossman, General Counsel
 - a. 205 CMR 146.13: Blackjack Table; Card Reader Device; Physical Characteristics; Inspections. This amendment would clarify that the Blackjack table layout should include an inscription identifying either 3-to-2 or 6-to-5 payout odds – and Amended Small Business Impact Statement, for approval to move through the final promulgation process – Carrie Torrisi, Associate General Counsel
VOTE
 - b. 205 CMR 153.00: Community Mitigation Fund. The proposed regulation would govern the manner in which the Commission exercises its authority established pursuant to G.L. 23K, § 61 to administer the Community Mitigation Fund and expend funds to assist the host and surrounding communities, or any other communities identified in G.L. 23K, § 61, in offsetting costs related to the construction and operation of the gaming establishments – and Amended Small Business Impact Statement, for approval to move through the final promulgation process - Carrie Torrisi, Associate General Counsel
VOTE
 - c. 205 CMR 133.00: Voluntary Self-Exclusion. The proposed amendment contains administrative changes that ensure uniformity in the process of managing and maintaining the Voluntary Self-Exclusion list, specify who is deemed a “designated agent” and has access to such list, clarify the application’s contents, and refine the qualification requirements for providers of services offered by the Voluntary Self-Exclusion program – and Amended Small Business Impact



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Statement, for approval to move through the final promulgation process – Carrie
Torrise, Associate General Counsel **VOTE**

- d. Review of Proposed Comprehensive Amendments to the Enhanced Code of
Ethics for adoption as part of an updated Third Edition – Todd Grossman, General
Counsel **VOTE**

7. Commissioner Updates

- a. Discussion of Executive Director Evaluation Form and Process – MGC
Commission

8. 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.

December 15, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: December 15, 2020 at 10:00 a.m.



Massachusetts Gaming Commission