



**NOTICE OF MEETING and AGENDA  
December 5, 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:

**Thursday, December 5, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #283**

1. Call to order
2. Approval of Minutes
  - a. November 21, 2019 – **VOTE**
3. Finance Division – Derek Lennon, Chief Finance and Accounting Officer
  - a. Massachusetts Gaming Commission Vendor Diversity Update - VeraCloud
4. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Draft Region C RFI Questions
5. Legal Division – Todd Grossman, Interim General Counsel
  - a. Tribal Litigation and Federal Legislation Update – J. Stempeck, Staff Attorney
6. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. MGM Springfield Qualifiers – **VOTE**
  - b. Modification of Vendor Independent Director Application – **VOTE**
7. Ombudsman – John Ziemba
  - a. Final Community Mitigation Fund Guidelines – **VOTE**
  - b. Horse Racing Legislation Update – A. Lightbown, Director of Racing
8. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Workforce Development RFR – Small Business Technical Assistance



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9. Racing Division – Dr. Alex Lightbown, Director
- a. Suffolk Downs Request for Approval of Simulcast Import Locations – **VOTE**
  - b. Suffolk Downs Request for Approval of Account Wagering Providers – **VOTE**
  - c. Suffolk Downs Request for Promotional Fund Consideration – C. Bourque, Financial Analyst – **VOTE**
  - d. Suffolk Downs Request for Promotional Fund Reimbursement – C. Bourque, Financial Analyst – **VOTE**
  - e. Plainridge Park Casino Request for Capital Improvement Fund Consideration – C. Bourque, Financial Analyst – **VOTE**
10. Commission Matters
- a. Massachusetts Gaming Commission’s 2019 Annual Report Review – Commissioner Zuniga
11. 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).

12.02.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** December 2, 2019 at 5:00 p.m.



Massachusetts Gaming Commission