



**NOTICE OF MEETING and AGENDA
December 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:

**Wednesday, December 9, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 016 8823**

PUBLIC MEETING - #91

1. Call to order
2. Approval of minutes
 - a. November 25, 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, December 7, 2020

Cathy/Judd-Stein, Chair

Posted to Website: December 7, 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. Legislative Updates	T. Grossman J. Griffin C. Howard		All Agendas	
4. Regulation Amendments; 205 CMR 146.13; 205 CMR 153; 205 CMR 133	T. Grossman	12/14/21	12/17/21	VOTE
5. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	12/14/20	12/17/20	VOTE
6. CMF – Reserve Grant Modification	J. Delaney M. Thurlow	12/14/20	12/17/20	VOTE
7. Encore Construction Report	M. Vander Linden	12/14/20	12/17/20	
8. Suffolk Downs Premium Free Period for 2020	Dr. Lightbown	12/14/20	12/17/20	VOTE
9. Suffolk Downs Simulcast Import Locations	Dr. Lightbown	12/14/17	12/17/20	VOTE
10. Suffolk Downs Account Wagering Providers	Dr. Lightbown	12/14/20	12/17/20	VOTE
11. Suffolk Downs use of Amtote's Mbet	Dr. Lightbown	12/14/20	12/17/20	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commissio n Meeting*	NOTES
12. 2019 Racing Annual Report	Dr. Lightbown	12/14/20	12/17/20	VOTE
13. Juvenile Records Review Update	L. Lillios T. Grossman	1/11/21	1/14/21	
14. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios T. Grossman	1/11/21	1/14/21	
15. Executive Director Evaluation and Compensation	Commission	1/11/21	1/14/21	VOTE
16. MGC Employee Diversity Vendor Reporting	K. Wells D. Lennon J. Griffin		Under Review	
17. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	
18. NDA Discussion	K. Wells T. Grossman		Under Review	
*Assigned meeting dates are to change				