



**NOTICE OF MEETING and AGENDA  
February 19, 2020**

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, February 19, 2020  
9:30 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #71**

1. Call to order
2. Approval of minutes
  - a. February 5, 2020 – **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).

02.13.2020  
Date

  
Cathy Judd-Stein, Chair

**Date Posted to Website:** February 13, 2020 at 4:00 p.m.



Massachusetts Gaming Commission

2/13/2020

| <b>MASSACHUSETTS GAMING COMMISSION<br/>AGENDA PLANNING NOTES</b> | <b>Assigned Person</b>                        | <b>Documents Due For Books</b> | <b>Potential Commission Meeting*</b> | <b>NOTES</b> |
|--|---|--------------------------------|--------------------------------------|--------------|
| 1. Administrative Update   | K. Wells                                      |                                | All Agendas                          |              |
| 2. Regulations (will be added per meeting)                       | T. Grossman                                   |                                | All Agendas                          |              |
| 3. MGM Quarterly Report  | J. Ziemba                                     | 2/24/20                        | 2/27/20                              |              |
| 4. MGM Residential Requirement                                   | J. Ziemba                                     | 2/24/20                        | 2/27/20                              | VOTE         |
| 5. Springfield Chief Development Officer - Update                | J. Ziemba<br>T. Sheehan                       | 2/24/20                        | 2/27/20                              |              |
| 6. Business Tech. Assistance Grant – Introduce Recipient         | J. Griffin                                    | 2/24/20                        | 2/27/20                              |              |
| 7. VSE Regulations – Reinstatement Process                       | T. Grossman<br>C. Torrisi<br>M. Vander Linden | 2/24/20                        | 2/27/20                              |              |
| 8. MGM GamSense Update   | M. Vander Linden<br>T. Fiore                  | 2/24/20                        | 2/27/20                              |              |
| 9. Springfield Lottery Impact Study                              | M. Vander Linden                              | 2/24/20                        | 2/27/20                              |              |
| 10. Problem Gambling Awareness Month Activities                  | M. Vander Linden<br>T. Fiore                  | 2/24/20                        | 2/27/20                              |              |
| 11. Springfield Public Safety                                    | G. Cameron<br>M. Vander Linden<br>C. Bruce    | 2/24/20                        | 2/27/20                              | ?            |
| 12. Vendor Spotlight   | J. Griffin                                    | 2/24/20                        | 2/27/20                              |              |
| 13. Gaming Economic Development Fund White Paper Update          | B. Stebbins                                   | 2/24/20                        | 2/27/20                              | VOTE         |
| 14. Play My Way at Cat. 1  | M. Vander Linden                              | 3/9/20                         | 3/12/20                              | VOTE         |
| 15. Data Storage & Access Report                                 | M. Vander Linden                              | 3/9/20                         | 3/12/20                              |              |

2/13/2020

| <b>MASSACHUSETTS GAMING COMMISSION<br/>AGENDA PLANNING NOTES</b>                                     | <b>Assigned Person</b>                          | <b>Documents Due For Books</b> | <b>Potential Commission Meeting*</b> | <b>NOTES</b> |
|--|---|--------------------------------|--------------------------------------|--------------|
| 16. Update Section 97 – Data Report  | M. Vander Linden                                | 3/9/20                         | 3/12/20                              |              |
| 17. Workforce Development Grant Update   | J. Griffin                                      | 3/9/20                         | 3/12/20                              |              |
| 18. Licensee Sexual Harassment Policies  | G. Cameron<br>E. O'Brien                        | 3/9/20                         | 3/12/20                              |              |
| 19. Review of MGC Enhanced Code of Ethics  | C. Judd-Stein<br>T. Grossman<br>E. Zuniga       | 3/9/20                         | 3/12/20                              |              |
| 20. GameSense Impact Report  | M. Vander Linden<br>Elaine Driscoll<br>T. Fiore | 3/9/20                         | 3/12/20                              |              |
| 21. Licensee Quarterly Reports –PPC & Encore   | J. Ziemba                                       | 3/9/20                         | 3/12/20                              |              |
| 22. Budget Updates   | D. Lennon                                       | 3/9/20                         | 3/12/20                              |              |
| 23. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel  | Dr. Lightbown                                   | 3/9/20                         | 3/12/20                              | VOTE         |
| 24. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group | Dr. Lightbown                                   | 3/9/20                         | 3/12/20                              | VOTE         |
| 25. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes           | Dr. Lightbown                                   | 3/9/20                         | 3/12/20                              | VOTE         |
| 26. Plainridge Park Racecourse 2020 Live Racing Kick-Off   | Dr. Lightbown                                   | 3/22/20                        | 3/26/20                              |              |
| 27. Gaming School Update   | J. Griffin                                      | Pending                        | Pending                              |              |

2/13/2020

| <b>MASSACHUSETTS GAMING<br/>COMMISSION<br/>AGENDA PLANNING NOTES</b> | <b>Assigned Person</b> | <b>Documents<br/>Due For<br/>Books</b> | <b>Potential<br/>Commission<br/>Meeting*</b> | <b>NOTES</b> |
|--|------------------------|--|--|--------------|
|  |                        |  |  |              |
| <b>28. Compliance Items<br/>Update</b>                               | <b>K. Wells</b>        |  | <b>Quarterly?</b>                            |              |
|  |                        |  |  |              |
| <b>29. New England Gaming<br/>Market Update</b>                      | <b>E. Zuniga</b>       |  | <b>Under<br/>Review</b>                      |              |
|  |                        |  |  |              |
| <b>*Assigned meeting dates are<br/>subject to change</b>             |                        |  |  |              |