



**NOTICE OF MEETING and AGENDA
February 3, 2021**

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, February 3, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 649 1776**

PUBLIC MEETING #94

1. Call to order
2. Approval of minutes
 - a. January 20, 2021
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, February 1, 2021

Cathy/Judd-Stein, Chair

Posted to Website: Monday, February 1, 2021 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. Budget Update – Gaming Positions – CMF Budget – Legal Litigation Costs	D. Lennon	2/8/21	2/11/21	VOTE
5. Evaluation - Executive Director	Commission	2/8/21	2/11/21	
6. Independent Monitor Update - Second Report	C. Judd-Stein E. O'Brien	2/8/21	2/11/21	
7. Licensee Quarterly Reports	J. Delaney	2/8/21 2/22/21	2/11/21 2/25/21	
8. CMF Application Update Review	J. Delaney M. Thurlow T. Perez	2/22/21	2/25/21	
9. Harness Horsemen Assoc. - Pension Plan Review	Dr. Lightbown	2/22/21	2/25/21	
10. Encore and 1 Year Public Safety Report	M. Vander Linden	3/8/21	3/11/21	
11. MGM 1 Year Public Safety Report	M. Vander Linden	3/8/21	3/11/21	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commissio n Meeting*	NOTES
12. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		Under Review	
13. Conference Update	G. Cameron		Under Review	
14. NDA Discussion	K. Wells T. Grossman		Under Review	
15. Internal Audit and Compliance Working Grp. Update	K. Wells		Under Review	
*Assigned meeting dates are to change				