



**NOTICE OF MEETING and AGENDA  
March 14, 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, March 14, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #264**

1. Call to order
2. Approval of Minutes
  - a. February 28, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Racing Division, Dr. Alex Lightbown, Director
  - a. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel – **VOTE**
  - b. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12 (6)-Qualifying Race Requirement – **VOTE**
  - c. Plainridge Park Racecourse Update – Steve O’Toole, Director of Racing
  - d. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder’s Representative Group – **VOTE**
  - e. Harness Horseman’s Association of New England Pension Plan Update
  - f. MA Thoroughbred Breeders Association Request to Race at Finger Lakes – **VOTE**
5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. SEIGMA Procurement Update – Commissioner Zuniga & Chief Finance and Accounting Officer Lennon



**Massachusetts Gaming Commission**

6. Commissioner's Updates
7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
8. Executive Session pursuant to M.G.L. Chapter 30A Section 21(a)(3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v. Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts Ltd., et al. – **VOTE**

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).

03.12.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:**

March 12, 2019 at 10:00 a.m.



Massachusetts Gaming Commission