



**NOTICE OF MEETING and AGENDA
March 17, 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, March 17, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 258 2447**

PUBLIC MEETING #97

1. Call to order
2. Approval of minutes
 - a. March 3, 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, March 15, 2021

Cathy/Judd-Stein, Chair



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commiss ion Meeting *	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		As Needed	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		As Needed	
4. Jockey Benefits Payment Request	Dr. Lightbown	3/22/21	3/25/21	VOTE
5. Conference Update – Admin. Update	G. Cameron K. Wells	3/22/21	3/25/21	
6. MGM 1 Year Public Safety Report	M. Vander Linden	3/22/21	3/25/21	
7. Encore and 1 Year Public Safety Report	M. Vander Linden	3/22/21	3/25/21	
8. Capital Expenditures Discussion – Encore/MGM/PPC	J. Delaney	3/22/21	3/25/21	Exec. Session
9. Audit and Compliance Working Grp. Update & Process	K. Wells	4/5/21	4/8/21	
10. Committee - Split	T. Grossman Dr. Lightbown J. Griffin	4/19/21	4/22/21	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commiss ion Meeting *	NOTES
11. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		June – Dec.	
12. MGM License Amendment Application -	N. Skinner		Under Review	VOTE
13. Massachusetts Thoroughbred Breeders Association request for consultation			Under Review	VOTE
14. NDA Discussion	K. Wells T. Grossman		Under Review	
*Assigned meeting dates are to change				