



**NOTICE OF MEETING and AGENDA  
March 25, 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](http://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 25, 2020  
10:00 a.m.  
Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 112 383 2134**

**PUBLIC MEETING - #73**

1. Call to order
2. Approval of minutes
  - a. March 4, 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).

March 23, 2020

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** March 23, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

3/23/2020

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>K. Wells</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>T. Grossman</b>		<b>All Agendas</b>	
<b>3. Gaming Economic Development Fund White Paper Update</b>	<b>B. Stebbins</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>4. Legislative Activities Report</b>	<b>J. Delaney Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>5. Workforce Development Grant Update</b>	<b>J. Griffin</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>6. MA Cultural Mitigation Program RFP Update</b>	<b>J. Griffin</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>7. Licensee Sexual Harassment Policies Discussion</b>	<b>G. Cameron E. O'Brien</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>8. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel</b>	<b>Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>9. Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement</b>	<b>Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>10. Plainridge Park Racecourse Request for Promotional Fund Consideration</b>	<b>Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>11. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group</b>	<b>Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>

3/23/2020

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<b>12. PPC Handicapping Promotion Fund Use</b>	<b>Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>13. MGM - Qualifier</b>	<b>L. Lillios</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>14. GameSense Impact Report</b>	<b>M. Vander Linden E. Driscoll T. Fiore</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>15. Play My Way at Cat. 1 Update</b>	<b>M. Vander Linden</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>16. Encore Request to Delay Launch of Play My Way</b>	<b>M. Vander Linden</b>	<b>3/22/20</b>	<b>3/26/20</b>	<b>VOTE</b>
<b>17. Data Storage &amp; Access Report – Demo – Research Page on Website</b>	<b>M. Vander Linden</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>18. Update Section 97 – Data Report</b>	<b>M. Vander Linden</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>19. Springfield Lottery Impact Study</b>	<b>M. Vander Linden</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>20. Review of MGC Enhanced Code of Ethics Update</b>	<b>C. Judd-Stein T. Grossman B. Stebbins</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>21. Plainridge Park Racecourse 2020 Live Racing Kick-Off</b>	<b>Dr. Lightbown</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>22. Workforce &amp; Vendor Reporting Template</b>	<b>J. Griffin</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>23. Region C – Comments - Responses</b>	<b>K. Wells</b>	<b>3/22/20</b>	<b>3/26/20</b>	
<b>24. Everett 6 Month Public Safety Report</b>	<b>M. Vander Linden G. Cameron E. O'Brien</b>	<b>4/6/20</b>	<b>4/9/20</b>	
<b>25. Budget Updates</b>	<b>D. Lennon</b>	<b>4/6/20</b>	<b>4/9/20</b>	

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<b>26. Wynn Independent Monitor 6-Month Baseline Report</b>	<b>C. Judd-Stein</b>	<b>4/6/20</b>	<b>4/9/20</b>	
<b>27. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes</b>	<b>Dr. Lightbown</b>	<b>4/6/20</b>	<b>4/9/20</b>	
<b>28. Compliance Items Update</b>	<b>K. Wells</b>		<b>Quarterly?</b>	
<b>29. New England Gaming Market Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>30. Quarterly Reports</b>	<b>J. Delaney K. Wells</b>		<b>Under Review</b>	
<b>31. Community Mitigation Update</b>	<b>J. Delaney M. Thurlow</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				