



**NOTICE OF MEETING and AGENDA  
March 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](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 3, 2021  
10:00 a.m.  
Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5293  
PARTICIPANT CODE: 111 512 3823**

**PUBLIC MEETING #96**

1. Call to order
2. Approval of minutes
  - a. February 17, 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](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).

Monday, March 1, 2021

*Cathy Judd-Stein*, Chair



Massachusetts Gaming Commission

<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. Legislative Updates</b>	<b>T. Grossman J. Griffin C. Howard</b>		<b>All Agendas</b>	
<b>4. Evaluation Compensation Discussion – Executive Director</b>	<b>E. O’Brien Commission</b>	<b>3/8/21</b>	<b>3/11/21</b>	<b>VOTE</b>
<b>5. Massachusetts Thoroughbred Breeders Association request for consultation</b>	<b>Dr. Lightbown</b>	<b>3/8/21</b>	<b>3/11/21</b>	<b>VOTE</b>
<b>6. MGM 1 Year Public Safety Report</b>	<b>M. Vander Linden</b>	<b>3/8/21</b>	<b>3/11/21</b>	
<b>7. MGM License Amendment Application -</b>	<b>N. Skinner</b>	<b>3/8/21</b>	<b>3/11/21</b>	<b>VOTE</b>
<b>8. Conference Update – Admin. Update</b>	<b>G. Cameron</b>	<b>3/8/21</b>	<b>3/11/21</b>	
<b>9. Encore and 1 Year Public Safety Report</b>	<b>M. Vander Linden</b>	<b>3/22/21</b>	<b>3/25/21</b>	
<b>10. Evaluation Part 2 – Executive Director</b>	<b>E. O’Brien Commission</b>	<b>3/22/21</b>	<b>3/25/21</b>	<b>VOTE</b>

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commiss ion Meeting *</b>	<b>NOTES</b>
<b>11. Committee - Split</b>	<b>T. Grossman Dr. Lightbown J. Griffin</b>	<b>3/22/21</b>	<b>3/25/21</b>	<b>VOTE</b>
<b>12. Capital Expenditures Discussion - Licensees</b>	<b>J. Delaney</b>	<b>3/22/21</b>	<b>3/25/21</b>	<b>Exec. Session</b>
<b>13. Audit and Compliance Working Grp. Update &amp; Process</b>	<b>K. Wells</b>	<b>4/5/21</b>	<b>4/8/21</b>	
<b>14. MGC Employee and Vendor Diversity</b>	<b>K. Wells D. Lennon J. Griffin</b>		<b>Under Review</b>	
<b>15. NDA Discussion</b>	<b>K. Wells T. Grossman</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are to change</b>				

**Posted to Website:** Monday, March 1, 2021 at 10:00 a.m.