



**NOTICE OF MEETING and AGENDA**  
**April 15, 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.

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, April 15, 2020**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**PARTICIPANT CODE: 112 385 0036**

**PUBLIC MEETING - #74**

1. Call to order
2. Approval of minutes
  - a. March 25, 2020
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).

April 13, 2020

*Cathy Judd-Stein*, Chair

**Posted to Website:** April 13, 2020 at 10:00



Massachusetts Gaming Commission

| <b>MASSACHUSETTS GAMING COMMISSION<br/>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. Plainridge Park Racecourse 2020 Live Racing Kick-Off</b>  | <b>Dr. Lightbown</b>             | <b>5/4/20</b>                  | <b>5/7/20</b>                        |              |
| <b>4. Wynn Independent Monitor 6-Month Baseline Report</b>  | <b>C. Judd-Stein</b>             | <b>5/4/20</b>                  | <b>5/7/20</b>                        |              |
| <b>5. Workforce Development Grant Update</b>  | <b>J. Griffin</b>                |                                | <b>Under Review</b>                  |              |
| <b>6. MA Cultural Mitigation Program RFP Update</b>   | <b>J. Griffin</b>                |                                | <b>Under Review</b>                  |              |
| <b>7. Licensee Sexual Harassment Policies Discussion</b>  | <b>G. Cameron<br/>E. O'Brien</b> |                                | <b>Under Review</b>                  |              |
| <b>8. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel</b>   | <b>Dr. Lightbown</b>             |                                | <b>Under Review</b>                  | <b>VOTE</b>  |
| <b>9. Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement</b>                      | <b>Dr. Lightbown</b>             |                                | <b>Under Review</b>                  | <b>VOTE</b>  |
| <b>10. Plainridge Park Racecourse Request for Promotional Fund Consideration</b>                            | <b>Dr. Lightbown</b>             |                                | <b>Under Review</b>                  | <b>VOTE</b>  |
| <b>11. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group</b> | <b>Dr. Lightbown</b>             |                                | <b>Under Review</b>                  | <b>VOTE</b>  |

4/13/2020

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|---|---|--------------------------------|--------------------------------------|--------------|
|   |   |                                |                                      |              |
| <b>12. PPC Handicapping Promotion Fund Use</b>                                | <b>Dr. Lightbown</b>                                  |                                | <b>Under Review</b>                  | <b>VOTE</b>  |
|   |   |                                |                                      |              |
| <b>13. GameSense Impact Report</b>  | <b>M. Vander Linden<br/>E. Driscoll<br/>T. Fiore</b>  |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>14. Play My Way at Cat. 1 Update</b>                                       | <b>M. Vander Linden</b>                               |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>15. Encore Request to Delay Launch of Play My Way</b>                      | <b>M. Vander Linden</b>                               |                                | <b>Under Review</b>                  | <b>VOTE</b>  |
|   |   |                                |                                      |              |
| <b>16. Data Storage &amp; Access Report – Demo – Research Page on Website</b> | <b>M. Vander Linden</b>                               |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>17. Update Section 97 – Data Report</b>                                    | <b>M. Vander Linden</b>                               |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>18. Review of MGC Enhanced Code of Ethics Update</b>                       | <b>C. Judd-Stein<br/>T. Grossman<br/>B. Stebbins</b>  |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>19. Workforce &amp; Vendor Reporting Template</b>                          | <b>J. Griffin</b>                                     |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>20. Everett 6 Month Public Safety Report</b>                               | <b>M. Vander Linden<br/>G. Cameron<br/>E. O'Brien</b> |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>21. Compliance Items Update</b>  | <b>K. Wells</b>                                       |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>22. New England Gaming Market Update</b>                                   | <b>E. Zuniga</b>                                      |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>23. Quarterly Reports</b>  | <b>J. Delaney<br/>K. Wells</b>                        |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
| <b>24. Community Mitigation Update</b>  | <b>J. Delaney<br/>M. Thurlow</b>                      |                                | <b>Under Review</b>                  |              |
|   |   |                                |                                      |              |
|   |   |                                |                                      |              |

4/13/2020

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|---|------------------------|--|--|--------------|
| <b>25. Gaming Economic<br/>Development Fund<br/>White Paper Update</b>  | <b>B. Stebbins</b>     |  | <b>TABLE</b>                                 | <b>VOTE</b>  |
|   |                        |  |  |              |
| <b>26. Massachusetts<br/>Thoroughbred<br/>Breeders Association<br/>(MTBA) Request to<br/>Race at Finger Lakes</b> | <b>Dt. Lightbown</b>   |  | <b>On Hold</b>                               |              |
| <b>*Assigned meeting dates are<br/>subject to change</b>  |                        |  |  |              |