



**NOTICE OF MEETING and AGENDA**  
**April 29, 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 29, 2020**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5293**  
**PARTICIPANT CODE: 111 527 6445**

**PUBLIC MEETING - #75**

1. Call to order
2. Approval of minutes
  - a. April 15, 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 27, 2020

*Cathy Judd-Stein*, Chair

**Posted to Website:** April 27, 2020 at 10:00 a.m.



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. Plainridge Park Racecourse 2020 Live Racing Update</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. Everett 6 Month Public Safety Report</b>	<b>M. Vander Linden G. Cameron E. O'Brien</b>	<b>5/4/20</b>	<b>5/7/20</b>	
<b>6. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes</b>	<b>Dr. Lightbown</b>	<b>5/4/20</b>	<b>5/7/20</b>	<b>VOTE?</b>
<b>7. Licensee Sexual Harassment Policies Discussion</b>	<b>G. Cameron E. O'Brien</b>	<b>5/18/20</b>	<b>5/21/20</b>	
<b>8. Quarterly Reports</b>	<b>J. Delaney K. Wells</b>	<b>5/18/20</b>	<b>5/21/20</b>	
<b>9. Community Mitigation Update</b>	<b>J. Delaney M. Thurlow</b>	<b>6/1/20</b>	<b>6/4/20</b>	
<b>10. Budget Discussion – Year 2021</b>	<b>E. Zuniga D. Lennon</b>	<b>6/1/20</b>	<b>6/4/20</b>	
<b>11. Workforce</b>	<b>J. Griffin</b>		<b>Under</b>	



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<b>Development Grant Update</b>			<b>Review</b>	
<b>12. MA Cultural Mitigation Program RFP Update</b>	<b>J. Griffin</b>		<b>Under Review</b>	
<b>13. 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>14. Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement</b>	<b>Dr. Lightbown</b>		<b>Under Review</b>	<b>VOTE</b>
<b>15. Plainridge Park Racecourse Request for Promotional Fund Consideration</b>	<b>Dr. Lightbown</b>		<b>Under Review</b>	<b>VOTE</b>
<b>16. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group</b>	<b>Dr. Lightbown</b>		<b>Under Review</b>	<b>VOTE</b>
<b>17. GameSense Impact Report</b>	<b>M. Vander Linden E. Driscoll T. Fiore</b>		<b>Under Review</b>	
<b>18. Data Storage &amp; Access Report –</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	



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<b>Demo – Research Page on Website</b>				
<b>19. Update Section 97 – Data Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>20. Review of MGC Enhanced Code of Ethics Update</b>	<b>C. Judd-Stein T. Grossman B. Stebbins</b>		<b>Under Review</b>	
<b>21. Workforce &amp; Vendor Reporting Template</b>	<b>J. Griffin</b>		<b>Under Review</b>	
<b>22. Compliance Items Update</b>	<b>K. Wells</b>		<b>Under Review</b>	
<b>23. New England Gaming Market Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				



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