



NOTICE OF MEETING and AGENDA
May 12, 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, May 12, 2021
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 113 8070

PUBLIC MEETING #101

1. Call to order
2. Approval of minutes
 - a. April 28, 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, May 10, 2021

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission 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. Regulation Review Update	E. Zuniga C. Torrisi	5/13/21	5/20/21	
5. Race Horse Development Fund Benefits for Drivers and Jockeys	T. Grossman Dr. Lightbown	5/13/21	5/20/21	VOTE
6. Recognition Request of Standardbred Owners of MA as Breeder's Representative	Dr. Lightbown	5/13/21	5/20/21	VOTE
7. 2021 Harness Meet Update	Dr. Lightbown	5/13/21	5/20/21	
8. Encore and PPC Quarterly Report	J. Delaney	5/14/21	5/20/21	
9. Community Mitigation Fund Application Reviews	J. Delaney	5/13/21	5/20/21	VOTE
10. Public Records Process	T. Grossman C. Torrisi	5/13/21	5/20/21	
11. NDA Discussion	K. Wells T. Grossman	5/13/21	5/20/21	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting *	NOTES
12. Police Reform Bill	E. O'Brien C. Torrissi	5/13/21	5/20/21	
13. PPC Capital Plan	J. Delaney	5/14/21	5/20/21	
14. Community Mitigation Fund – Application Review	J. Delaney M. Thurlow	5/27/21	6/3/21	VOTE
15. Budget Discussion	D. Lennon E. Zuniga	5/27/21	6/3/21	
16. Budget Review	D. Lennon E. Zuniga	6/10/21	6/17/21	VOTE
17. MGC Employee Vendor and Diversity	K. Wells D. Lennon J. Griffin	6/10/21	6/17/21 & Dec.	
18. Request to Amend PPC Racing COVID Plan to Allow Up to 3 Owners in Winners Circle	Dr. Lightbown		Under Review	
19. Responsible Gaming Framework Follow-Up	M. Vander Linden T. Fiore		Under Review	
20. Massachusetts Thoroughbred Breeders Association request for consultation			Under Review	VOTE
*Assigned meeting dates are to change				