



NOTICE OF MEETING and AGENDA
May 13, 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, May 13, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 656 2936

PUBLIC MEETING - #76

1. Call to order
2. Approval of minutes
 - a. April 29, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

May 11, 2020

Cathy Judd-Stein, Chair

Posted to Website: May 11, 2020 at 10:00 a.m.



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		All Agendas	
3. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes	Dr. Lightbown	5/18/20	5/21/20	VOTE
4. Wynn Independent Monitor 6-Month Baseline Report	C. Judd-Stein	5/18/20	5/21/20	
5. Licensee Sexual Harassment Policies Discussion	G. Cameron E. O'Brien	5/18/20	5/21/20	
6. Community Mitigation Update	J. Delaney M. Thurlow	5/18/20	5/21/20	
7. Budget Discussion – Year 2021	E. Zuniga D. Lennon	6/1/20	6/4/20	
8. MA Cultural Mitigation Program RFP Update	J. Griffin	6/1/20	6/4/20	
9. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	6/15/20	6/18/20	
10. Community Mitigation Fund Presentations (Group 1)	J. Delaney M. Thurlow	6/15/20	6/18/20	VOTE
11. Community Mitigation Fund Presentations (Group 2)	J. Delaney M. Thurlow	6/22/20	6/25/20	VOTE
12. Workforce Development Grant Update	J. Griffin		Under Review	
13. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Dr. Lightbown		Under Review	VOTE



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement	Dr. Lightbown		Under Review	VOTE
15. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
16. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	Dr. Lightbown		Under Review	VOTE
17. GameSense Impact Report	M. Vander Linden E. Driscoll T. Fiore		Under Review	
18. Data Storage & Access Report – Demo – Research Page on Website	M. Vander Linden		Under Review	
19. Update Section 97 – Data Report	M. Vander Linden		Under Review	
20. Workforce & Vendor Reporting Template	J. Griffin		Under Review	
21. Compliance Items Update	K. Wells		Under Review	
22. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				



Massachusetts Gaming Commission