



**NOTICE OF MEETING and AGENDA
May 27, 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 27, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 620 6962**

PUBLIC MEETING - #77

1. Call to order
2. Approval of minutes
 - a. May 13th, 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.

Friday, May 22, 2020

Cathy Judd-Stein, Chair

Posted to Website: May 22, 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. Licensee Sexual Harassment Policies Discussion	G. Cameron E. O'Brien	6/1/20	6/4/20	
4. Budget Discussion – Year 2021	E. Zuniga D. Lennon	6/1/20	6/4/20	
5. MA Cultural Mitigation Program RFP Update	J. Griffin	6/1/20	6/4/20	10:00 – 10:30
6. Budget Year 2021	E. Zuniga D. Lennon	6/15/20	6/18/20	VOTE
7. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	6/15/20	6/18/20	
8. Community Mitigation Fund Presentations (Group 1)	J. Delaney M. Thurlow	6/15/20	6/18/20	VOTE
9. Forms of Gambling Paper	M. Vander Linden	6/15/20	6/18/20	
10. Community Mitigation Fund Presentations (Group 2)	J. Delaney M. Thurlow	6/22/20	6/25/20	VOTE



Massachusetts Gaming Commission

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11. Use of Delinquency Info for Suitability (c.119, s.60)	T. Grossman		Under Review	
12. Workforce Development Grant Update	J. Griffin		Under Review	
13. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes	Dr. Lightbown		Under Review	VOTE
14. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Dr. Lightbown		Under Review	VOTE
15. Plainridge Park Racecourse Request for Waiver of Qualifying Race Requirement	Dr. Lightbown		Under Review	VOTE
16. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
17. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	Dr. Lightbown		Under Review	VOTE



Massachusetts Gaming Commission

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18. GameSense Impact Report	M. Vander Linden E. Driscoll T. Fiore		Under Review	
19. MAGIC Waves 1 - 4	M. Vander Linden		Under Review	
20. Data Storage & Access Report – Demo – Research Page on Website	M. Vander Linden		Under Review	
21. Update Section 97 – Data Report	M. Vander Linden		Under Review	
22. Workforce & Vendor Reporting Template	J. Griffin		Under Review	
23. Compliance Items Update	K. Wells		Under Review	
24. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				



Massachusetts Gaming Commission