



**NOTICE OF MEETING and AGENDA
June 10, 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, June 10, 2020
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 175 9188**

PUBLIC MEETING - #78

1. Call to order
2. Approval of minutes
 - a. May 27th, 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.

Monday, June 8th, 2020

Cathy Judd-Stein, Chair

Posted to Website: June 8th, 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 – Opening Protocol	Commission	6/8/20	6/11/20	
4. Budget Year 2021 - Discussion	E. Zuniga D. Lennon	6/15/20	6/18/20	
5. PPC License Renewal	K. Wells J. Delaney L. Lillios B. Curtis	6/15/20	6/18/20	VOTE – before 11:00
6. Community Mitigation Fund Presentations (Group 1)	J. Delaney M. Thurlow	6/15/20	6/18/20	Before 11:00
7. Gambling Formats, Involvement and Problem Gambling	M. Vander Linden	6/15/20	6/18/20	
8. GameSense Impact Report	M. Vander Linden E. Driscoll T. Fiore	6/15/20	6/18/20	
9. Data Storage & Access Report – Demo – Research Page on Website	M. Vander Linden E. Driscoll	6/15/20	6/18/20	
10. Community Mitigation Fund Presentations (Group 2)	J. Delaney M. Thurlow	6/22/20	6/25/20	



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
11. Community Mitigation Fund Final Review	J. Delaney M. Thurlow	6/29/20	7/2/20	VOTE
12. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	6/29/20	7/2/20	
13. Budget Year 2021	D. Lennon E. Zuniga A. Beaulieu D. O'Donnell	6/29/20	7/2/20	VOTE
14. MAGIC Waves 1 - 4	M. Vander Linden	7/27/30	7/30/20	
15. Use of Delinquency Info for Suitability (c.119, s.60)	T. Grossman		Under Review	
16. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes	Dr. Lightbown		Under Review	VOTE
17. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Dr. Lightbown		Under Review	VOTE
18. Plainridge Park Racecourse Request for Waiver of	Dr. Lightbown		Under Review	VOTE



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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Qualifying Race Requirement				
19. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
20. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	Dr. Lightbown		Under Review	VOTE
21. MAGIC Waves 1 - 4	M. Vander Linden		Under Review	
22. Update Section 97 – Data Report	M. Vander Linden		Under Review	
23. Workforce & Vendor Reporting Template	J. Griffin		Under Review	
24. Compliance Items Update	K. Wells		Under Review	
25. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				



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