



**NOTICE OF MEETING and AGENDA
June 24, 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 24, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 410 0558**

PUBLIC MEETING - #79

1. Call to order
2. Approval of minutes
 - a. June 10th, 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 22nd, 2020

Cathy Judd-Stein, Chair

Posted to Website: June 22nd, 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. GameSense Impact Report	M. Vander Linden E. Driscoll T. Fiore	6/22/20	6/25/20	
4. Data Storage & Access Report – Demo – Research Page on Website	M. Vander Linden E. Driscoll	6/22/20	6/25/20	
5. Community Mitigation Fund Presentations (Group 2)	J. Delaney M. Thurlow	6/22/20	6/25/20	VOTE
6. Community Mitigation Fund Final Review	J. Delaney M. Thurlow	6/29/20	7/2/20	VOTE – If needed
7. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins	6/29/20	7/2/20	
8. Budget Year 2021	D. Lennon E. Zuniga A. Beaulieu D. O'Donnell	6/29/20	7/2/20	VOTE
9. State of Simulcasting – ADW – Account Wagering Report	Dr. Lightbown C. Bourque	6/29/20	7/2/20	



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10. Use of Delinquency Info for Suitability (c.119, s.60)	T. Grossman	6/29/20	7/2/20	
11. MAGIC Waves 1 - 4	M. Vander Linden	7/27/20	7/30/20	
12. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios B. Curtis		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 Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
15. Update Section 97 – Data Report	M. Vander Linden		Under Review	
16. Workforce & Vendor Reporting Template	J. Griffin		Under Review	
17. Compliance Items Update	K. Wells		Under Review	
18. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				



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