



**HORSE RACING COMMITTEE
NOTICE OF MEETING and AGENDA**

July 13, 2020

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25,
notice is hereby given of a meeting of the Horse Racing Committee.

The meeting will take place on:

Wednesday, July 15, 2020

2:00 p.m.

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

PARTICIPANT CODE: 111 609 1200

1. Call to order
2. Approval of Minutes – June 3, 2020 – **VOTE**
3. Review of Race Horse Development Fund updated revenue
4. 2020 Horse Racing Schedule - Legislative Update discussion - Dr. Alex Lightbown/Todd Grossman, Esq. (Chapter 106 of the Acts of 2020; Legislative Bills H.13; S.101; H. 386; and H. 387)
5. Review and Discussion of Industry Executive Summaries based on Updated Criteria – Race Horse Development Fund distribution and recommendations - **VOTE**
6. Discussion of Next Steps - schedule future meeting dates and industry submission deadlines
7. 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 “Horse Racing Committee Meeting” on massgaming.com and emailed to regs@sec.state.ma.us, and melissa.andrade@state.ma.us.

7/13/2020
DATE



Brian Fitzgerald, Chairman

Date Posted to Website: 7/13/2020



Massachusetts Gaming Commission

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