



NOTICE OF MEETING and AGENDA

July 2, 2020 – 10:00 a.m.

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:

Thursday, July 2, 2020

10:00 a.m.

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5293

PARTICIPANT CODE: 111 522 1181

All documents and presentations related to this agenda will be available for your review on the morning of July 2, 2020 by [clicking here](#).

PUBLIC MEETING - #311

1. Call to order
2. Approval of Minutes
 - a. June 11, 2020
3. Administrative Update – Karen Wells, Interim Executive Director/Director of IEB
 - a. State of Simulcasting/ADW – Account Wagering Discussion – Dr. Alex Lightbown, Director of Racing; Chad Bourque, Financial Analyst
 - b. Update on Internal Control Variances
4. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Approval of Licensees' (Plainridge Park, Suffolk Downs, Raynham Park) Pandemic Related Minimum Standards for Reopening of Horse Racing and Simulcasting Operations
 - b. Massachusetts Thoroughbred Breeders Association Request to Race outside of MA

VOTES

VOTE



Massachusetts Gaming Commission

5. Legal Division – Todd Grossman, Interim General Counsel
 - a. Review of Draft of 205 CMR 134.03: *Gaming Service Employees*, Amendments to Allow Employees of Gaming Licensees’ Sister Properties to Work On Site During Reopening Phase Without Licensure Or Registration Under Certain Conditions; and Small Business Impact Statement **VOTE to Adopt by Emergency and Commence the Promulgation Process**
6. Finance and Accounting Division – Derek Lennon, Chief Finance and Accounting Officer
 - a. Budget Year 2021 – Derek Lennon, CFAO; Agnes Beaulieu, Finance/Budget and Office Manager; Douglas O’Donnell, Revenue Manager; Commissioner Enrique Zuniga **VOTE**
7. Commissioners Update
8. 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.

June 30, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: June 30, 2020 at 10:00 a.m.



Massachusetts Gaming Commission