



NOTICE OF MEETING and AGENDA
August 13, 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, August 13, 2020
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 408 7438

All documents and presentations related to this agenda will be available for your review on the morning of August 13, 2020 by [clicking here](#).

PUBLIC MEETING - #315

1. Call to order
2. Approval of Minutes
 - a. June 23, 2020
3. Administrative Update – Karen Wells, Interim Executive Director/Director of IEB
 - a. (i) General Casino Reopening Update
 - (ii) Craps and Roulette Request **VOTE**
 - (iii) Poker Status
 - b. Legislative Development Update – Todd Grossman, Interim General Counsel



Massachusetts Gaming Commission

4. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Racing Local Aid Payment – Dr. Alex Lightbown; Chad Bourque, Financial Analyst **VOTE**
5. Ombudsman Division – Joseph Delaney, Construction Project Oversight Manager
 - a. Plainridge Park Casino Relicensing Schedule
6. Legal Division – Todd Grossman, Interim General Counsel
 - a. Commission Election of Secretary/Treasurer **VOTE**
7. Commissioners Update
 - a. Preliminary Equity and Inclusion Working Group Update – Chair Cathy Judd-Stein; Commissioner Enrique Zuniga
 - b. Independent Monitor Update – Chair Cathy Judd-Stein; Commissioner Eileen O’Brien
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.

August 11, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: August 11, 2020 at 10:00 a.m.



Massachusetts Gaming Commission