



**NOTICE OF MEETING and AGENDA**  
**August 19, 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](http://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, August 19, 2020**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5293**  
**PARTICIPANT CODE: 111 512 1461**

**PUBLIC MEETING - #83**

1. Call to order
2. Approval of minutes
  - a. August 5, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

Monday, August 17, 2020

*Cathy/Judd-Stein*, Chair

**Posted to Website:** August 17, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>K. Wells</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>T. Grossman</b>		<b>All Agendas</b>	
<b>3. Risk Officer Designation</b>	<b>E. O'Brien E. Zuniga</b>	<b>8/24/20</b>	<b>8/27/20</b>	
<b>4. Compliance Items Update</b>	<b>K. Wells</b>	<b>8/24/20</b>	<b>8/27/20</b>	
<b>5. Horse Racing Committee - Split</b>	<b>Dr. Lightbown T. Grossman</b>	<b>8/24/20</b>	<b>8/27/20</b>	<b>VOTE</b>
<b>6. Casino Qualifier</b>	<b>L. Lillios</b>	<b>8/24/20</b>	<b>8/27/20</b>	
<b>7. Licensee Quarterly Reports</b>	<b>J. Delaney</b>	<b>9/21/20</b>	<b>9/24/20</b>	
<b>8. Budget Update End of Fiscal Year</b>	<b>D. Lennon E. Zuniga</b>	<b>9/21/20</b>	<b>9/24/20</b>	
<b>9. Plainridge Park Relicensing</b>	<b>J. Delaney</b>	<b>9/28/20</b>	<b>9/30/20</b>	
<b>10. Regulations for Use of Community Mitigation Fund</b>	<b>T. Grossman</b>		<b>Under Review</b>	<b>VOTE</b>
<b>11. Executive Director Search Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>12. Juvenile Records Review Update</b>	<b>L. Lillios T. Grossman</b>		<b>Under Review</b>	

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<b>13. PPC Re-Licensing Status</b>	<b>K. Wells J. Delaney L. Lillios</b>		<b>Under Review</b>	
<b>14. Review of MGC Enhanced Code of Ethics Update</b>	<b>C. Judd-Stein T. Grossman B. Stebbins</b>		<b>Under Review</b>	
<b>15. Status Update – Independent Directors Gaming Vendor Primary</b>	<b>L. Lillios</b>		<b>Under Review</b>	
<b>16. Plainridge Park Racecourse Request for Promotional Fund Consideration</b>	<b>Dr. Lightbown</b>		<b>Under Review</b>	<b>VOTE</b>
<b>17. Update Section 97 – Data Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>18. Annual Report – DRAFT review</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are to change</b>				