



NOTICE OF MEETING and AGENDA
August 5, 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, August 5, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 335 8901

PUBLIC MEETING - #82

1. Call to order
2. Approval of minutes
 - a. July 22, 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.

Friday, July 31, 2020

Cathy/Judd-Stein, Chair

Posted to Website: July 31, 2020 at 4:00 p.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. Racing Local Aid Payment	Dr. Lightbown C. Bourque	8/10/20	8/13/20	VOTE
4. Commission Election of Secretary/Treasurer	T. Grossman	8/10/20	8/13/20	
5. Preliminary Equity & Inclusion Working Grp. Update	T. Grossman	8/10/20	8/13/20	
6. Risk Officer Designation	K. Wells	8/24/20	8/27/20	
7. Compliance Items Update	K. Wells	8/24/20	8/27/20	
8. Horse Racing Committee - Split	Dr. Lightbown C. Bourque	8/24/20	8/27/20	VOTE
9. Licensee Quarterly Reports	J. Delaney	9/21/20	9/24/20	
10. Budget Update End of Fiscal Year	D. Lennon E. Zuniga	9/21/20	9/24/20	
11. Regulations for Use of Community Mitigation Fund	T. Grossman J. Delaney M. Thurlow		Under Review	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
12. Executive Director Search Update	E. Zuniga		Under Review	
13. Juvenile Records Review Update	L. Lillios		Under Review	
14. PPC Re-Licensing Status	K. Wells J. Delaney L. Lillios		Under Review	
15. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
16. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios		Under Review	
17. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
18. Update Section 97 – Data Report	M. Vander Linden		Under Review	
19. Annual Report – DRAFT review	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				