



**NOTICE OF MEETING and AGENDA
September 2, 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, September 2, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 512 3572**

PUBLIC MEETING - #84

1. Call to order
2. Approval of minutes
 - a. August 19, 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.

Monday, August 31, 2020

Cathy/Judd-Stein, Chair

Posted to Website: August 31, 2020 at 10:00 a.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. Risk Officer Designation	E. O'Brien E. Zuniga	9/7/20	9/10/20	
4. Casino Qualifier (Encore)	L. Lillios	9/7/20	9/10/20	VOTE
5. GameSense Update	M. Vander Linden T. Fiore	9/7/20	9/10/20	
6. Responsible Gaming Impact Report Update	M. Vander Linden	9/7/20	9/10/20	
7. Executive Director Informal Interview	Commissioners	9/7/20	9/10/20	
8. EBH Construction Diversity Close Out	J. Griffin	9/7/20	9/10/20	
9. PPC Re-Licensing Public Hearing	Commissioners		9/16/20	
10. Licensee Quarterly Reports	J. Delaney	9/21/20	9/24/20	
11. Budget Update End of Fiscal Year	D. Lennon E. Zuniga	9/21/20	9/24/20	
12. Update Section 97 – Data Report	M. Vander Linden	9/21/20	9/24/20	

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13. Re-Affirm LMAC Members	J. Delaney M. Thurlow	9/21/20	9/24/20	
14. Plainridge Park Re-Licensing Status	J. Delaney K. Wells L. Lillios	9/28/20	9/30/20	
15. Regulations for Use of Community Mitigation Fund	T. Grossman		Under Review	VOTE
16. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	
17. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
18. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios		Under Review	
19. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
20. Annual Report – DRAFT review	E. Zuniga		Under Review	
*Assigned meeting dates are to change				