



**NOTICE OF MEETING and AGENDA
September 30, 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 30, 2020
1:00 p.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 543 3587**

PUBLIC MEETING - #86

1. Call to order
2. Approval of minutes
 - a. September 16, 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, September 28, 2020

Cathy/Judd-Stein, Chair

Posted to Website: September 28, 2020 at 1:00 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. Plainridge Park Re-Licensing Status	J. Delaney K. Wells L. Lillios	9/28/20	9/30/20	Start 9:00 VOTE
4. Internal Control Officer Designation	C. Judd-Stein E. O'Brien E. Zuniga	10/6/20	10/8/20	
5. Amendments to "Rules of the Games"	T. Grossman C. Torrisi B. Band	10/6/20	10/8/20	VOTE
6. SEIGMA Research Public Meeting	M. Vander Linden Commissioners		10/14/20	
7. Regulations for Use of Community Mitigation Fund	T. Grossman	10/20/20	10/22/20	VOTE
8. Community Mitigation Fund Policy & Initial Draft Guidelines 2021	J. Delaney M. Thurlow	10/20/20	10/22/20	
9. Racing - Quarterly Local Aid Payments	C. Bourque	10/20/20	10/22/20	VOTE
10. 2021 Racing Applications	Dr. Lightbown	11/3/20	11/8/20	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
11. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	
12. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
13. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios		Under Review	
14. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
15. Annual Report – DRAFT review	E. Zuniga		Under Review	
*Assigned meeting dates are to change				