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2019 NOV 22 | A 11: 57

TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA  
November 26, 2019**

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:

**Tuesday, November 26, 2019  
2:00 p.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #66**

1. Call to order
2. Approval of minutes
  - a. November 13, 2019 – **VOTE**
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).

11.21.19  
DATE

  
Cathy Judd-Stein, Chair

**Date Posted to Website:**

November 22, 2019 at 2:00 p.m.



Massachusetts Gaming Commission

11/21/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES
				RECEIVED TOWN CLERK'S OFFICE
1. Administrative Update	E. Bedrosian		All Agendas	2019 NOV 22 A 11:57
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	TOWN OF LUDLOW
3. Litigation and Federal Legislation on Region C	E. Bedrosian T. Grossman	12/2/19	12/5/19	
4. Draft RFI Regarding Region C	E. Bedrosian	12/2/19	12/5/19	
5. Community Mitigation Fund Final Guidelines	J. Ziemba	12/2/19	12/5/19	VOTE
6. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	12/2/19	12/5/19	
7. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman E. Zuniga	12/2/19	12/5/19	
8. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	12/2/19	12/5/19	
9. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy	J. Ziemba M. Vander Linden	12/2/19	12/5/19	
10. MGC 2019 Annual Report	E. Zuniga	12/2/19	12/5/19	
11. Social and Economic Impact Research Procurement Update	M. Vander Linden	12/2/19	12/5/19	VOTE
12. Horse Racing Legislation Update	J. Ziemba	12/2/19	12/5/19	
13. Suffolk Downs Request for Approval of Simulcast Import Locations	A. Lightbown	12/2/19	12/5/19	VOTE

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES
14. Clarification of Regulation 205 CMR 134.09 – Sealed Records	K. Wells L. Lillios	12/2/19	12/5/19 TOWN CLERK'S OFFICE 2019 NOV 22 A 11:57	RECEIVED TOWN CLERK'S OFFICE 2019 NOV 22 A 11:57
15. Suffolk Downs Request for Approval of Account Wagering Providers	A. Lightbown	12/2/19	12/5/19	VOTE
16. Suffolk Downs Request for Promotional Fund Consideration	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
17. Suffolk Downs Request for Promotional Fund Reimbursement	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
18. Plainridge Park Casino Request for Capital Improvement Fund Consideration	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
19. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement	A. Lightbown C. Bourque	12/2/19	12/5/19	VOTE
20. MA Gaming Commission Vendor Diversity Update – VeraCloud	D. Lennon	12/2/19	12/5/19	
21. Racing Legislation Follow Up	E. Bedrosian	12/2/19	12/5/19	
22. Quarterly Report Review	J. Ziemba	12/16/19	12/19/19	
23. GameSense Update	M. Vander Linden T. Fiore	12/16/19	12/19/19	
24. New England Gaming Market Update	E. Zuniga		Under Review	
25. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES
26. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziembra		TOWN CLERK'S OFFICE 2019 NOV 22 A 11:57	RECEIVED
*Assigned meeting dates are subject to change			TOWN OF LUDLOW	