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2019 DEC -3 A 11: 57
TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
December 5, 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:

**Thursday, December 5, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #283

1. Call to order
2. Approval of Minutes
 - a. November 21, 2019 – **VOTE**
3. Finance Division – Derek Lennon, Chief Finance and Accounting Officer
 - a. Massachusetts Gaming Commission Vendor Diversity Update - VeraCloud
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Draft Region C RFI Questions
5. Legal Division – Todd Grossman, Interim General Counsel
 - a. Tribal Litigation and Federal Legislation Update – J. Stempeck, Staff Attorney
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. MGM Springfield Qualifiers – **VOTE**
 - b. Modification of Vendor Independent Director Application – **VOTE**
7. Ombudsman – John Ziemba
 - a. Final Community Mitigation Fund Guidelines – **VOTE**
 - b. Horse Racing Legislation Update – A. Lightbown, Director of Racing
8. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Workforce Development RFR – Small Business Technical Assistance



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- 9. Racing Division – Dr. Alex Lightbown, Director
 - a. Suffolk Downs Request for Approval of Simulcast Import Locations – VOTE
 - b. Suffolk Downs Request for Approval of Account Wagering Providers – VOTE
 - c. Suffolk Downs Request for Promotional Fund Consideration – C. Bourque, Financial Analyst – VOTE
 - d. Suffolk Downs Request for Promotional Fund Reimbursement – C. Bourque, Financial Analyst – VOTE
 - e. Plainridge Park Casino Request for Capital Improvement Fund Consideration – C. Bourque, Financial Analyst – VOTE
- 10. Commission Matters
 - a. Massachusetts Gaming Commission's 2019 Annual Report Review – Commissioner Zuniga
- 11. 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.

12-02-19
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: December 2, 2019 at 5:00 p.m.



Massachusetts Gaming Commission