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2019 DEC 27 P 2:07

TOWN OF LUDLOW

NOTICE OF MEETING and AGENDA
January 2, 2020

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, January 2, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #68

1. Call to order
2. Approval of minutes
 - a. December 11, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

12/20/19
DATE

A handwritten signature in black ink that reads 'Cathy M. Judd-Stein'. Below the signature, the name 'Cathy Judd-Stein, Chair' is printed in a standard font.
Cathy Judd-Stein, Chair

Date Posted to Website:

December 20, at 3:00 p.m..



Massachusetts Gaming Commission

12/20/2019

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			2019 DEC 21 P 2:07 TOWN OF LUDLOW
2. Regulations (will be added per meeting)	T. Grossman			
3. Clarification of Regulation 205 CMR 134.09 – Sealed Records	K. Wells L. Lillios	1/6/10	1/9/20	VOTE
4. Encore Boston Harbor Quarterly Report Follow Up	J. Ziemba	1/6/20	1/9/20	
5. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	1/6/20	1/9/20	
6. Quarterly Report Template Review	J. Ziemba	1/6/20	1/9/20	
7. 2018 Workforce Diversity Economic Impact Report	J. Griffin	1/6/20	1/9/20	
8. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement	A. Lightbown C. Bourque	1/6/20	1/9/20	VOTE
9. Racing Regulations	T. Grossman	1/6/20	1/9/20	
10. Region C RFI Questions/Public Comments – Status Report	E. Bedrosian	1/6/20	1/9/20	
11. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	1/20/10	1/23/20	
12. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman E. Zuniga	1/20/20	1/23/20	
13. PPC Compliance Review – License Renewal	E. Zuniga K. Wells	1/20/20	1/23/20	

12/20/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. New England Gaming Market Update	E. Zuniga		Under Review	RECEIVED TOWN CLERK'S OFFICE 2019 DEC 27 P 2:07
15. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	TOWN OF LUDLOW
16. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				