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**NOTICE OF MEETING and AGENDA**

**May 7, 2020 – 10:00 a.m.**

2020 MAY -6 P 4: 39

**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](http://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:

**Thursday, May 7, 2020**

**10:00 a.m.**

**Massachusetts Gaming Commission**

VIA CONFERENCE CALL NUMBER: 1-646-741-5293

PARTICIPANT CODE: 112 771 1475

All documents and presentations related to this agenda will be available for your review on the morning of May 7, 2020 by [clicking here](#).

**PUBLIC MEETING - #301**

1. Call to order
2. Approval of Minutes
  - a. April 23, 2020
  - b. April 29, 2020
  - c. May 1, 2020
3. Administrative Update – Karen Wells, Interim Executive Director
4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
  - a. Everett, Massachusetts 6 Month Public Safety Report – Mark Vander Linden, Director of Research and Responsible Gaming; Commissioner Gayle Cameron; Commissioner Eileen O'Brien; Christopher Bruce, Crime Analyst



Massachusetts Gaming Commission

5. Racing Division – Dr. Alex Lightbown, Director of Racing
  - a. Plainridge Park Racecourse 2020 Live Racing Update - Dr. Alex Lightbown, Director of Racing **VOTE**
  - b. Quarterly Local Aid Payments - Chad Bourque, Chief Financial Analyst **VOTE**
6. Investigations and Enforcement Bureau – Karen Wells, Interim Executive Director/Director of IEB
  - a. MGM Qualifier – Katherine Hartigan, Enforcement Counsel **VOTE**
7. Legal Division – Todd Grossman, Interim General Counsel and Carrie Torrisi, Associate General Counsel
  - a. Final draft of amendments to **205 CMR 134.09: Investigation, Determination, and Appeals for Gaming Establishment Employees and Vendors** pertaining to the use of sealed or expunged records; and Amended Small Business Impact Statement- **VOTE** to adopt and finalize the promulgation process
  - b. Final draft of amendments to **205 CMR 133.04: Duration of Exclusion and Removal from the List** pertaining to reinstatement from the voluntary self-exclusion list; and Amended Small Business Impact Statement - **VOTE** to adopt and finalize the promulgation process
  - c. Review of draft of **205 CMR 109.01: Authority of the Commission to Act in an Emergency Situation** pertaining to the scope of the Commission’s authority and associated exercise thereof; and Small Business Impact Statement- **VOTE** to adopt by emergency and commence the promulgation process
  - d. Licensee Quarterly Reports Discussion – Karen Wells, Interim Executive Director; Todd Grossman, Interim General Counsel; Joe Delaney, Construction Project Oversight Manager
8. Commissioners Update
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

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TOWN OF LUDLOW

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).

May 5, 2020

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** May 5, 2020 at 10:00 a.m.



Massachusetts Gaming Commission