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**NOTICE OF MEETING and AGENDA
July 16, 2020 – 10:00 a.m.**

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:

**Thursday, July 16, 2020
10:00 a.m.**

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 497 8159

All documents and presentations related to this agenda will be available for your review on the morning of July 16, 2020 by [clicking here](#).

PUBLIC MEETING - #313

1. Call to order
2. Approval of Minutes
 - a. June 16, 2020
 - b. June 17, 2020
3. Administrative Update – Karen Wells, Interim Executive Director/Director of IEB
 - a. Report on Licensees Re-opening and Racing Re-opening - Karen Wells, Bruce Band, Assistant Director and Gaming Agents Division Chief; Dr. Alex Lightbown, Director of Racing **VOTE**
 - b. Massachusetts Gaming Commission's Status on Return to Workplace Compliance and Guidelines – Karen Wells; Trupti Banda, Human Resource Manager
 - c. MGC Internal Controls Update – Karen Wells



Massachusetts Gaming Commission

4. Legal Division – Todd Grossman, Interim General Counsel
- a. **205 CMR 109.00: Authority of Commission to Act in Emergency Situation** – Clarifies the authority of the Commission and the IEB to issue orders and/or establish procedures to be followed by the gaming licensees immediately, in the event of an emergency situation; and Amended Small Business Impact Statement **VOTE** to finalize the promulgation process
 - b. **205 CMR 138.68: Expiration of Gaming-related Obligations Owed to Patrons; Payment to the Gaming Revenue Fund** - Establishes that the one-year period a casino patron has to claim winnings shall not include any period of time that a casino is not in operation; and Amended Small Business Impact Statement **VOTE** to finalize the promulgation process
5. Executive Director Search Update – Commissioner Enrique Zuniga
6. Formation of Working Group on Equity and Inclusion in the MGC Workplace– Chair Cathy Judd-Stein
7. Commissioners Update
8. 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.

July 14, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: July 14, 2020 at 10:00 a.m.



Massachusetts Gaming Commission