



RECEIVED
TOWN CLERK'S OFFICE
2020 AUG 18 P 3:03
TOWN OF LUDLOW

NOTICE OF MEETING and AGENDA
August 19, 2020

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:

Wednesday, August 19, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 512 1461

PUBLIC MEETING - #83

1. Call to order
2. Approval of minutes
 - a. August 5, 2020
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.

Monday, August 17, 2020

Cathy Judd-Stein, Chair

Posted to Website: August 17, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Risk Officer Designation	E. O'Brien E. Zuniga	8/24/20	8/27/20	
4. Compliance Items Update	K. Wells	8/24/20	8/27/20	
5. Horse Racing Committee - Split	Dr. Lightbown T. Grossman	8/24/20	8/27/20	VOTE
6. Casino Qualifier	L. Lillios	8/24/20	8/27/20	
7. Licensee Quarterly Reports	J. Delaney	9/21/20	9/24/20	
8. Budget Update End of Fiscal Year	D. Lennon E. Zuniga	9/21/20	9/24/20	
9. Plainridge Park Relicensing	J. Delaney	9/28/20	9/30/20	
10. Regulations for Use of Community Mitigation Fund	T. Grossman		Under Review	VOTE
11. Executive Director Search Update	E. Zuniga		Under Review	
12. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	

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13. PPC Re-Licensing Status	K. Wells J. Delaney L. Lillios	2020 AUG 12 3:03 TOWN OF LUDLOW	Under Review	
14. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
15. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios		Under Review	
16. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
17. Update Section 97 – Data Report	M. Vander Linden		Under Review	
18. Annual Report – DRAFT review	E. Zuniga		Under Review	
*Assigned meeting dates are to change				