



RECEIVED
TOWN CLERK'S OFFICE
2020 OCT 26 P 1:02
TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
October 28, 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, October 28, 2020
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 453 3485**

PUBLIC MEETING - #88

1. Call to order
2. Approval of minutes
 - a. October 14, 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, October 26, 2020

Cathy Judd-Stein, Chair

Posted to Website: October 26, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	RE TOWN CLERK'S OFFICE NOTES/
				2020 OCT 26 P 1:02
1. Administrative Update	K. Wells		All Agendas	TOWN OF LUDLOW
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. MGC Public Meeting & Hearing on Racing Application	Dr. Lightbown		11/3/20	
4. Internal Compliance & Audit	K. Wells	11/2/20	11/5/20	
5. 2021 Racing Application	Dr. Lightbown	11/2/20	11/5/20	VOTE
6. MGM & PPC Quarterly Report	J. Delaney	11/2/20	11/5/20	
7. Encore Quarterly Report	J. Delaney	11/16/20	11/19/20	
8. PPC Operational Goods and Services Plan & PPC Tourism Plan	J. Griffin	11/16/20	11/19/20	
9. Community Mitigation Guidelines	J. Delaney M. Thurlow	11/16/20	11/19/20	VOTE
10. Follow-up on Equity & Inclusion Working Group	K. Wells	11/16/20	11/19/20	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES OFFICE
11. Encore Construction Report	M. Vander Linden	12/1/20	2021-01-26 12/3/20 TOWN OF LUDLOW	1:02
12. Update on Legislative Past & Outstanding Filings	T. Grossman		Under Review	
13. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	
14. Juvenile Records Review Update	L. Lillios T. Grossman		Under Review	
15. Review of MGC Enhanced Code of Ethics Update	C. Judd-Stein T. Grossman B. Stebbins		Under Review	
16. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios		Under Review	
17. Plainridge Park Racecourse Request for Promotional Fund Consideration	Dr. Lightbown		Under Review	VOTE
18. Annual Report – DRAFT review	E. Zuniga		Under Review	
*Assigned meeting dates are to change				