



RECEIVED
TOWN CLERK'S OFFICE

NOTICE OF MEETING and AGENDA
January 20, 2021

2021 JAN 19 A 11: 50
TOWN OF LUDLOW

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, January 20, 2021
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 966 3627

PUBLIC MEETING - #93

1. Call to order
2. Approval of minutes
 - a. January 6, 2021
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.

Friday, January 15, 2021

Cathy Judd-Stein, Chair

Posted to Website: Friday, January 15, 2021 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES
1. Administrative Update	K. Wells		All Agendas	TOWN OF LUDLOW
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		All Agendas	
4. CMF – Malden Reserve Grant Modification	J. Delaney M. Thurlow	1/25/21	1/28/21	VOTE
5. Juvenile Records Review Update	L. Lillios T. Grossman	1/25/21	1/28/21	VOTE
6. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios	1/25/21	1/28/21	
7. Positive Play Initiative and Low Risk Gambling Guidelines	M. Vander Linden T. Fiore	1/25/21	1/28/21	
8. Budget Update – Gaming Positions	D. Lennon	1/25/21	1/28/21	
9. 2019 Unpaid Winnings for - Plainridge Racecourse; Suffolk Downs; Wonderland Park and Raynham Park	Dr. Lightbown	1/25/21	1/28/21	VOTES
10. Evaluation Executive Director	Commission	2/8/21	2/11/21	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
11. Licensee Quarterly Reports	J. Delaney	2/8/21 2/22/21	2/11/21 2/25/21	2021 JAN 19 A 11:50 TOWN OF LUDLOW
12. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		Under Review	
13. Encore and 1 Year Public Safety Report	M. Vander Linden		Under Review	
14. MGM 1 Year Public Safety Report	M. Vander Linden		Under Review	
15. NDA Discussion	K. Wells T. Grossman		Under Review	
16. Independent Monitor Update - Second Report	C. Judd-Stein E. O'Brien		Under Review	
17. Internal Audit and Compliance Working Grp. Update	K. Wells		Under Review	
*Assigned meeting dates are to change				

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