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2021 FEB - 1 P 3: 21  
TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA  
February 3, 2021**

**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:

**Wednesday, February 3, 2021  
10:00 a.m.**

**Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 112 649 1776**

**PUBLIC MEETING #94**

1. Call to order
2. Approval of minutes
  - a. January 20, 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](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).

Monday, February 1, 2021

*Cathy Judd-Stein*, Chair

**Posted to Website:** Monday, February 1, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
<b>1. Administrative Update</b>	K. Wells		All Agendas	
<b>2. Regulations (will be added per meeting)</b>	T. Grossman		All Agendas	
<b>3. Legislative Updates</b>	T. Grossman J. Griffin C. Howard		All Agendas	
<b>4. Budget Update – Gaming Positions – CMF Budget – Legal Litigation Costs</b>	D. Lennon	2/8/21	2/11/21	VOTE
<b>5. Evaluation - Executive Director</b>	Commission	2/8/21	2/11/21	
<b>6. Independent Monitor Update - Second Report</b>	C. Judd-Stein E. O'Brien	2/8/21	2/11/21	
<b>7. Licensee Quarterly Reports</b>	J. Delaney	2/8/21 2/22/21	2/11/21 2/25/21	
<b>8. CMF Application Update Review</b>	J. Delaney M. Thurlow T. Perez	2/22/21	2/25/21	
<b>9. Harness Horsemen Assoc. - Pension Plan Review</b>	Dr. Lightbown	2/22/21	2/25/21	
<b>10. Encore and 1 Year Public Safety Report</b>	M. Vander Linden	3/8/21	3/11/21	
<b>11. MGM 1 Year Public Safety Report</b>	M. Vander Linden	3/8/21	3/11/21	

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>12. MGC Employee and Vendor Diversity</b>	K. Wells D. Lennon J. Griffin	TOWN OF LUDLOW	Under Review	
<b>13. Conference Update</b>	G. Cameron		Under Review	
<b>14. NDA Discussion</b>	K. Wells T. Grossman		Under Review	
<b>15. Internal Audit and Compliance Working Grp. Update</b>	K. Wells		Under Review	
*Assigned meeting dates are to change				