



RECEIVED  
TOWN CLERK'S OFFICE

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

2021 MAR -1 A 11:41  
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](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, March 3, 2021**  
**10:00 a.m.**

**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5293**  
**PARTICIPANT CODE: 111 512 3823**

**PUBLIC MEETING #96**

1. Call to order
2. Approval of minutes
  - a. February 17, 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, March 1, 2021

*Cathy Judd-Stein*, Chair



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES
TOWN OF LUDLOW				
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		All Agendas	
4. Evaluation Compensation Discussion – Executive Director	E. O'Brien Commission	3/8/21	3/11/21	VOTE
5. Massachusetts Thoroughbred Breeders Association request for consultation	Dr. Lightbown	3/8/21	3/11/21	VOTE
6. MGM 1 Year Public Safety Report	M. Vander Linden	3/8/21	3/11/21	
7. MGM License Amendment Application -	N. Skinner	3/8/21	3/11/21	VOTE
8. Conference Update – Admin. Update	G. Cameron	3/8/21	3/11/21	
9. Encore and 1 Year Public Safety Report	M. Vander Linden	3/22/21	3/25/21	
10. Evaluation Part 2 – Executive Director	E. O'Brien Commission	3/22/21	3/25/21	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Receiv Commiss ion Meeting	NOTES OFFICE [11:41]
11. Committee - Split	T. Grossman Dr. Lightbown J. Griffin	3/22/21	3/25/21	VOTE
12. Capital Expenditures Discussion - Licensees	J. Delaney	3/22/21	3/25/21	Exec. Session
13. Audit and Compliance Working Grp. Update & Process	K. Wells	4/5/21	4/8/21	
14. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		Under Review	
15. NDA Discussion	K. Wells T. Grossman		Under Review	
*Assigned meeting dates are to change				

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