

RECEIVED TOWN CLERK'S OFFICE 2021 APR 26 P 2: 26

NOTICE OF MEETING and AGENDA April 28, 2021

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, April 28, 2021
10:00 a.m.
Massachusetts Gaming Commission
FEDENCE CALL NUMBER: 1,646.7

VIA CONFERENCE CALL NUMBER: 1-646-741-5293 PARTICIPANT CODE: 111 162 8203

PUBLIC MEETING #100

- 1. Call to order
- 2. Approval of minutes
 - a. April 14, 2021
- 3. Agenda planning for upcoming Commission Meetings (see attachment)
- 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, April 26, 2021

Cathy Judd - Stein, Chair

MASSAGHUSETTS GAMING	Assigned 🖂 🖂	-Dogum e nts	Potential	NOTES
COMMISSION	Person = 0.00	Due Son Fict Books	Commiss	
AGENDA PLANNING NOTES				
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	TOW	OF LUDLOW		of the given the transport of the section
1. Administrative Update	K. Wells		All	
			Agendas	
2. Regulations (will be added	T. Grossman		As	
per meeting)	Grossman		Needed	
3. Legislative Updates	T. Grossman		As]
or and a parties	J. Griffin		Needed	
	C. Howard			
		<u></u>		
4. MGM Gaming Beverage License Amendment 205	N. Skinner	4/30/21	5/6/21	VOTE
CMR 134.03(1)(b)				
				-
5. MGM Service Employee	N. Skinner	4/30/21	5/6/21	VOTE
Exemption Request 205 CMR 136.03(1)				
		<u> </u>		
6. Reg. Blackjack Table; Card	T. Grossman	4/30/21	5/6/21	VOTE
Reader Device; Physical Characteristics; Inspections	C. Torrisi			
Characteristics, inspections				
7. Race Horse Development	T. Grossman	4/30/21	5/6/21	VOTE
Fund Benefits for Drivers	Dr. Lightbown			
and Jockeys				
8. Quarterly Local Aid	Dr. Lightbown	4/30/21	5/6/21	VOTE
Payments		-		
9. MGM Quarterly Report	J. Delaney	4/30/21	5/6/21	
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10. Community Mitigation Fund	J. Delaney	4/30/21	5/6/21	VOTE
Application Reviews –	M. Thurlow			
Transportation Planning & Construction				

MASSAGHUSETTIS GAMING	Assigned	Documents-	Potential	NOTES
COMMISSION	Person	Due For	Commiss	
AGENDA PLANNING NOTES		Books	ion Tive	
		2021 APR-26	MespinaP	
11. Quarterly Budget Update	D. Lennon E. Zuniga	4/30/21 OF I	U\$06024	
12. Regulation Review Update	E. Zuniga C. Torrisi	4/30/21	5/6/21	
13. Update on Tribal Matters – Mashpee Litigation – Martha's Vineyard Tribal Litigation	C. Monahan	4/30/21	5/6/21	
14. Recognition Request of Standardbred Owners of MA as Breeder's Representative	Dr. Lightbown	5/14/21	5/20/21	VOTE
15. 2021 Harness Meet Update	Dr. Lightbown	5/14/21	5/20/21	
16. Encore and PPC Quarterly Report	J. Delaney	5/14/21	5/20/21	
17. Community Mitigation Fund Application Reviews	J. Delaney	5/14/21	5/20/21	VOTE
18. Public Records Process	T. Grossman C. Torrisi	5/14/21	5/20/21	
19. NDA Discussion	K. Wells T. Grossman	5/14/21	5/20/21	
20. Police Reform Bill	E. O'Brien	5/14/21	5/20/21	
21. PPC Capital Plan	J. Delaney	5/14/21	5/20/21	-
22. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		June and Dec.	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person TO	Documents Due For Books APR 26 LP	Potential- commiss: ion Meating	NOTES
23. Budget Discussion	D. Lennon I E. Zuniga	OWN OF LUDL	Olember Review	
24. Request to Amend PPC Racing COVID Plan to Allow Up to 3 Owners in Winners Circle	Dr. Lightbown		Under Review	
25. Responsible Gaming Framework Follow-Up	M. Vander Linden T. Fiore		Under Review	
26. Massachusetts Thoroughbred Breeders Association request for consultation			Under Review	VOTE
*Assigned meeting dates are to change				