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**NOTICE OF MEETING and AGENDA
March 31, 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.

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 31, 2021
1:00 p.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 664 5764**

PUBLIC MEETING #98

1. Call to order
2. Approval of minutes
 - a. March 3, 2021
 - b. March 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Monday, March 29, 2021

Cathy Judd-Steward, Chair



Massachusetts Gaming Commission

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commiss ion Meeting *	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		As Needed	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		As Needed	
4. Community Mitigation Fund Application Reviews	J. Delaney M. Thurlow		As Needed	VOTE
5. Jockey Benefits Payment Request	Dr. Lightbown	4/5/21	4/8/21	VOTE
6. Audit and Compliance Working Grp. Update & Process	K. Wells	4/5/21	4/8/21	
7. Quarterly GameSense Update	M. Vander Linden	4/5/21	4/8/21	
8. Independent Monitor Update	C. Judd-Stein E. O'Brien	4/5/21	4/8/21	
9. Public Records Process	T. Grossman	4/5/21	4/8/21	
10. Recognition Request of Standardbred Owners of MA as Breeder's Representative	Dr. Lightbown	4/5/21	4/8/21	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting *	NOTES
11. Request to Amend PPC Racing COVID Plan to Allow Up to 3 Owners in Winners Circle	Dr. Lightbown	4/5/21	4/8/21	VOTE
12. PPC Special Event Permit Request	N. Skinner	4/5/21	4/8/21	VOTE
13. Regulation Review Update	E. Zuniga C. Torrisi	4/19/21	4/22/21	
14. Committee - Split	T. Grossman Dr. Lightbown J. Griffin	4/19/21	4/22/21	VOTE
15. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		June – Dec.	
16. Update on Tribal Matters – Mashpee Litigation – Martha’s Vineyard Tribal Litigation	K. Wells T. Grossman		Under Review	
17. MGM License Amendment Application -	N. Skinner		Under Review	VOTE
18. Massachusetts Thoroughbred Breeders Association request for consultation			Under Review	VOTE
19. NDA Discussion	K. Wells T. Grossman		Under Review	

