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**NOTICE OF MEETING and AGENDA
November 7, 2019**

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:

**Thursday, November 7, 2019
10:00 a.m.
Plainville Town Hall
190 South Street
Plainville, MA**

PUBLIC MEETING - #281

1. Call to order
2. Approval of Minutes
 - a. October 24, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman – John Ziemba
 - a. Plainridge Park Casino Quarterly Report, Lance George, GM, Dana Fortney, VP of Finance, Mike Mueller, VP of Oper.
5. Racing Division – Dr. Alex Lightbown, Director
 - a. Racing Update
 - b. 2020 Racing Applications – **VOTE**
 - c. 2018 Annual Racing Report
 - d. Racing Legislation Update
 - e. Race Horse Development Fund Split – **VOTE**
 - f. Quarterly Local Aid Payments – Chad Bourque, Financial Analyst – **VOTE**
 - g. Harness Horseman's Association of New England Pension Fund Update
 - h. Approval of Racing Official - **VOTE**



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6. Legal Division – Catherine Blue, General Counsel
 - a. Final Draft Version of **205 CMR 6.35: Pick (n) Pools**; and Amended Small Business Impact Statement – **VOTE** to Complete the Promulgation Process;
 - b. Initial Draft Version of several amendments to **205 CMR 3.00: Harness Horse Racing (Refs & Annos)**, to include provisions for addressing conflicts of interest of racing officials, the finality of decisions of racing judges for events occurring during races, and optional quarantine procedures in TC02 positive cases; and Small Business Impact Statements – **VOTE** to begin promulgation process;
 - c. Initial Draft Version of several amendments to **205 CMR 4.00: Rules of Horse Racing (Refs & Annos)**, to include provisions for addressing conflicts of interest of racing officials; and Small Business Impact Statements – **VOTE** to begin promulgation process;
 - d. Initial Draft Version of an amendment to **205 CMR 101.02: Review of Orders of Civil Administrative Penalties/Forfeitures Issued by the Bureau, Commission Staff, or the Racing Division**, to include proper timing of racing appeals and a new provision for discovery in racing medication cases; and Small Business Impact Statement – **VOTE** to begin promulgation process.

7. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Social and Economic Impacts of Plainridge Park Casino and New Employee Report – Dr. Rachel Volberg, Dr. Mark Melnik
 - b. Economic Impacts of Plainridge Park Casino – Four Years of Operation – Rod Motamedi, Thomas Peake
 - c. Baseline Analysis of Crime, Call-for-Service, and Collision Data in the Communities near Encore Boston Harbor – Christopher Bruce
 - d. Analysis of Changes in Police Data Following Eight Months of Operation at MGM Springfield, Christopher Bruce
 - e. Analysis of Changes in Police Data Following Four Years of Operation at Plainridge Park Casino – Christopher Bruce

8. Commission Matters
 - a. Commissioner Updates

9. 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.

11.05.19
Date


Cathy Judd Stein, Chair

Date Posted to Website: November 5, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

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