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**NOTICE OF MEETING and AGENDA**  
**January 9, 2020**

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, January 9, 2020**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #285**

1. Call to order
2. Approval of Minutes
  - a. December 19, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Draft Region C RFI and Draft Request for Public Comment - **VOTE**
4. Legal Division – Todd Grossman, Interim General Counsel
  - a. Clarification of Regulation 205 CMR 134.09 – Sealed Records, Karen Wells, Director of IEB; Loretta Lillios, Chief Enforcement Counsel, Deputy Director
    - i. Initial Draft Version of **205 CMR 134.09: Investigation, Determination, and Appeals for Gaming Establishment Employees and Vendors**, to clarify provisions regarding handling information and records relating to sealed and expunged records; and Small Business Impact Statement – **VOTE** to begin the promulgation process
  - b. Racing Regulations – Justin Stempeck, Associate General Counsel
    - i. Final 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 TCO2 positive cases; and Amended Small Business Impact Statements – **VOTE** to finalize the promulgation process
    - ii. Final 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 stewards; and Amended Small Business Impact Statements – **VOTE** to finalize the promulgation process
    - iii. Final 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 Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process



Massachusetts Gaming Commission

5. Ombudsman – John Ziembra
  - a. Encore Boston Harbor Quarterly Report Follow-up - Jacqui Krum, V.P. General Counsel Encore
  - b. Encore Boston Harbor 90 Day Commitments - John Ziembra, Ombudsman; Joe Delaney, Construction Oversight Manager
6. Workforce, Supplier & Diversity Development – Jill Griffin, Director
  - a. 2018 Economic Impact Report
7. Commissioner Items and Updates
  - a. Ratification of Interim Executive Director Designation – **VOTE**
  - b. Update on Executive Director Search
  - c. Update on IAGRA Conference – Gayle Cameron, Commissioner
8. 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).

01.07.20  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** January , 2020 at 10:00 a.m..



Massachusetts Gaming Commission