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**NOTICE OF MEETING and AGENDA
January 23, 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 23, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #287

1. Call to order
2. Approval of Minutes
 - a. December 19, 2019 - **VOTE**
 - b. January 9, 2020 - **VOTE**
3. Administrative Update – Karen Wells, Interim Executive Director/Dir. Of IEB
 - a. General Update
 - b. Draft Region C RFI and Draft Request for Public Comment - **VOTE**
4. Investigation and Enforcement Bureau – Karen Wells, Interim Executive Director/Dir. of IEB; Commissioner Enrique Zuniga; Commissioner Eileen O'Brien
 - a. Plainridge Park Casino License Renewal Process – **VOTE**
5. Racing Division – Dr. Alex Lightbown, Director of Racing; Chad Bourque, Chief Financial Analyst
 - a. Plainridge Park Casino request for Promotional Fund Consideration - **VOTE**
 - b. Plainridge Park Casino request for Capital Improvement Fund Reimbursement – **VOTE**
 - c. Quarterly Local Aid Payments – Chad Bourque, Chief Financial Analyst **VOTE**
 - d. 2018 Suffolk Downs Unpaid Winnings – **VOTE**
 - e. 2018 Wonderland Park Unpaid Winnings – **VOTE**
 - f. 2018 Plainridge Racecourse Unpaid Winnings – **VOTE**
 - g. 2018 Raynham Park Unpaid Winnings - **VOTE**
6. Commissioner Items and Updates
 - a. Update on Executive Director Search - Chair Cathy Judd-Stein; Commissioner Enrique Zuniga - **VOTE**
 - b. Interim Executive Director Compensation – Chair Cathy Judd-Stein **VOTE**
7. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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.

01.21.20
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: January 21 , 2020 at 10:00 a.m..



Massachusetts Gaming Commission