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**NOTICE OF MEETING and AGENDA
February 5, 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:

**Wednesday, February 5, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #70

1. Call to order
2. Approval of minutes
 - a. January 15, 2020 – VOTE
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.

02.03.20
Date

Cathy Judd-Stein
Cathy Judd Stein, Chair

Date Posted to Website: February 3, 2020 at 10:00 a.m..



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

2/3/2020

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Region C RFI Questions/Public Comments – Status Report	K. Wells	2/10/20	2/13/20	
4. Two MGM Qualifiers	K. Wells	2/10/20	2/13/20	VOTE
5. EBH Alcohol License Amendment Request	W. Curtis	2/10/20	2/13/20	VOTE
6. Update on Exec. Dir. Search Process – possible RFR	C. Judd-Stein E. Zuniga	2/10/20	2/13/20	VOTE
7. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman E. Zuniga	2/10/20	2/13/20	
8. PPC License Renewal Follow-up & Timeline	E. Zuniga K. Wells J. Ziemba	2/10/20	2/13/20	VOTE
9. Quarterly Report Template Review	J. Ziemba	2/10/20	2/13/20	
10. MGM Residential Requirement Fulfilment	J. Ziemba	2/10/20	2/13/20	
11. Mitigation Intake Review	J. Ziemba	2/10/20	2/13/20	
12. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	2/10/20	2/13/20	
13. Gaming Economic Development Fund White Paper Update	B. Stebbins	2/10/20	2/13/20	VOTE
14. Data Storage & Access Report	M. Vander Linden	2/10/20	2/13/20	

2/3/2020

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15. Update Section 97 – Data Report	M. Vander Linden	2/10/20	2/13/20	
16. Workforce Development Grant Update	J. Griffin	2/10/20	2/13/20	
17. Vendor Spotlight Update	J.. Griffin	2/10/20	2/13/20	
18. MGM Quarterly Report	J. Ziemba	2/24/20	2/27/20	
19. Springfield Chief Development Officer - Update	J. Ziemba	2/24/20	2/27/20	
20. Business Tech. Assistance Grant – Introduce Recipient	J. Griffin	2/24/20	2/27/20	
21. MGM GamSense Update	M. Vander Linden	2/24/20	2/27/20	
22. Springfield Lottery Impact Study	M. Vander Linden	2/24/20	2/27/20	
23. GameSense Book	M. Vander Linden Elaine Driscoll	3/9/20	3/12/20	
24. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
25. Compliance Items Update	K. Wells		Quarterly?	
26. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				

