



REC'D B TOWN CLERK
20 MAR 2 PM 2:10

**NOTICE OF MEETING and AGENDA
March 4, 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, March 4, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #72

1. Call to order
2. Approval of minutes
 - a. February 19, 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.

02.24.20
Date

Cathy Judd Stein
Cathy Judd Stein, Chair

Date Posted to Website: March 2, 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

2/24/2020

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. Gaming Economic Development Fund White Paper Update	B. Stebbins	3/9/20	3/12/20	VOTE
4. Legislative Activities Report	J. Ziemba	3/9/20	3/12/20	
5. Workforce Development Grant Update	J. Griffin	3/9/20	3/12/20	
6. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	3/9/20	3/12/20	
7. Licensee Quarterly Reports –PPC & Encore	J. Ziemba	3/9/20	3/12/20	
8. GameSense Update Report – PPC & Encore	M. Vander Linden T. Fiore	3/9/20	3/12/20	
9. Budget Updates	D. Lennon	3/9/20	3/12/20	VOTE
10. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Dr. Lightbown	3/9/20	3/12/20	VOTE
11. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	Dr. Lightbown	3/9/20	3/12/20	VOTE
12. Massachusetts Thoroughbred Breeders Association (MTBA) Request to Race at Finger Lakes	Dr. Lightbown	3/9/20	3/12/20	VOTE
13. GameSense Impact	M. Vander Linden	3/22/20	3/26/20	

2/24/2020

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Report	Elaine Driscoll T. Fiore			
14. Play My Way at Cat. 1	M. Vander Linden	3/22/20	3/26/20	
15. Data Storage & Access Report	M. Vander Linden	3/22/20	3/26/20	
16. Update Section 97 – Data Report	M. Vander Linden	3/22/20	3/26/20	
17. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman B. Stebbins	3/22/20	3/26/20	
18. Plainridge Park Racecourse 2020 Live Racing Kick-Off	Dr. Lightbown	3/22/20	3/26/20	
19. Region A Gaming School Annual Report	J. Griffin	3/22/20	3/26/20	
20. Region C – Comments - Responses	K. Wells	3/22/20	3/26/20	
21. Everett 6 Month Public Safety Report	M. Vander Linden G. Cameron	4/6/20	4/9/20	
22. Compliance Items Update	K. Wells		Quarterly?	
23. New England Gaming Market Update	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				

