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NOTICE OF MEETING and AGENDA
June 4, 2020 – 10:00 a.m.

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

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, June 4, 2020
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 017 1641

All documents and presentations related to this agenda will be available for your review on the morning of June 4, 2020 by [clicking here](#).

PUBLIC MEETING - 304

1. Call to order
2. Approval of Minutes
 - a. May 14, 2020
 - b. May 21, 2020
3. Workforce, Supplier and Diversity Development – Jill Griffin
 - a. MA Cultural Council Gaming Mitigation and Safe Harbors Programs – Anita Walker, Executive Director, MA Cultural Council
4. Administrative Update – Karen Wells, Interim Executive Director
 - a. MGC – Office Status Review – Karen Wells, Interim Executive Director
 - b. Plainridge Park License Renewal Update – Joe Delaney, Construction Project Oversight Manager



Massachusetts Gaming Commission

5. Licensee Sexual Harassment Policy and Regulation –
 - a. Licensee Sexual Harassment Policies Discussion; **205 CMR 138.72: Policies and Procedures for Ensuring a Workplace Free from Unlawful Discrimination, Harassment and Retaliation**, requiring a system of internal controls for a licensee that includes policies and procedures to ensure a workplace free from unlawful discrimination, harassment, and retaliation – Commissioner Gayle Cameron; Commissioner Eileen O’Brien; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Carrie Torrisi, Associate General Counsel; Trupti Banda, Dir. of Human Resource ; Maura McLaughlin, Attorney, Morgan Brown & Joy - **VOTE**

6. Racing/Legal – Dr. Alex Lightbown, Director of Racing; Todd Grossman, Interim General Counsel
 - a. Horse Racing Opening Status Review and Discussion – Dr. Alex Lightbown, Director of Racing
 - b. **205 CMR 149.04: Race Horse Development Fund: Distributions; Escrow Accounts**, to allow the Horse Race Committee and the Commission flexibility to perform the split in a manner to ensure precise distribution of funds; and Small Business Impact Statement – **VOTE** to begin the promulgation process

7. Investigations and Enforcement Bureau – Karen Wells, Interim Executive Director/Director of IEB
 - a. MGM Suitability Qualifier – Katherine Hartigan, Enforcement Counsel **VOTE**

8. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. Budget Discussion/Incremental Costs Year 2021 – Derek Lennon, CFA; Commissioner Enrique Zuniga; Agnes Beaulieu, Finance and Budget Manager; Doug O’Donnell, Revenue Manager

9. Commissioners Update

10. 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.

June 2, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: June 2, 2020 at 10:00 a.m.



Massachusetts Gaming Commission