



2021 JAN 06 10:00 AM
MASSACHUSETTS GAMING COMMISSION

**NOTICE OF MEETING and AGENDA
January 6, 2021**

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:

**Wednesday, January 6, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 940 3952**

PUBLIC MEETING - #92

1. Call to order
2. Approval of minutes
 - a. December 9, 2020
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.

Monday, January 4, 2021

Cathy Judd-Stein, Chair

Posted to Website: January 4, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commissio n Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		All Agendas	
4. Review Evaluation Form and Process for Exec. Director	E. O'Brien	1/11/21	1/14/21	VOTE
5. Encore Request to Delay Play My Way	M. Vander Linden K. Jagroop- Gomes	1/11/21	1/14/21	
6. GameSense Quarterly Update	M. Vander Linden T. Fiore	1/11/21	1/14/21	
7. CMF – Malden Reserve Grant Modification	J. Delaney M. Thurlow	1/11/21	1/14/21	VOTE
8. Juvenile Records Review Update	L. Lillios T. Grossman	1/11/21	1/14/21	
9. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios	1/11/21	1/14/21	
10. Positive Play Initiative	M. Vander Linden T. Fiore	1/25/21	1/28/21	

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11. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		Under Review	
12. Encore 1 Year Public Safety Report	M. Vander Linden		Under Review	
13. NDA Discussion	K. Wells T. Grossman		Under Review	
*Assigned meeting dates are to change				

