



RECEIVED
REGISTRATION
DIVISION
JAN 16 2021

**NOTICE OF MEETING and AGENDA
January 20, 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 20, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 966 3627**

PUBLIC MEETING - #93

1. Call to order
2. Approval of minutes
 - a. January 6, 2021
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.

Friday, January 15, 2021

Cathy Judd-Stein, Chair

Posted to Website: Friday, January 15, 2021 at 10:30 a.m.



Massachusetts Gaming Commission

| 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. Legislative Updates | T. Grossman J. Griffin C. Howard | | All Agendas | |
| | | | | |
| 4. CMF – Malden Reserve Grant Modification | J. Delaney M. Thurlow | 1/25/21 | 1/28/21 | VOTE |
| | | | | |
| 5. Juvenile Records Review Update | L. Lillios T. Grossman | 1/25/21 | 1/28/21 | VOTE |
| | | | | |
| 6. Status Update – Independent Directors Gaming Vendor Primary | L. Lillios | 1/25/21 | 1/28/21 | |
| | | | | |
| 7. Positive Play Initiative and Low Risk Gambling Guidelines | M. Vander Linden T. Fiore | 1/25/21 | 1/28/21 | |
| | | | | |
| 8. Budget Update – Gaming Positions | D. Lennon | 1/25/21 | 1/28/21 | |
| | | | | |
| 9. 2019 Unpaid Winnings for - Plainridge Racecourse; Suffolk Downs; Wonderland Park and Raynham Park | Dr. Lightbown | 1/25/21 | 1/28/21 | VOTES |
| | | | | |
| 10. Evaluation Executive Director | Commission | 2/8/21 | 2/11/21 | |
| | | | | |

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documen ts Due For Books | Potential Commissio n Meeting* | NOTES |
|--|--|---|---|--------------|
| 11. Licensee Quarterly Reports | J. Delaney | 2/8/21 2/22/21 | 2/11/21 2/25/21 | |
| 12. MGC Employee and Vendor Diversity | K. Wells D. Lennon J. Griffin | | Under Review | |
| 13. Encore and 1 Year Public Safety Report | M. Vander Linden | | Under Review | |
| 14. MGM 1 Year Public Safety Report | M. Vander Linden | | Under Review | |
| 15. NDA Discussion | K. Wells T. Grossman | | Under Review | |
| 16. Independent Monitor Update - Second Report | C. Judd-Stein E. O'Brien | | Under Review | |
| 17. Internal Audit and Compliance Working Grp. Update | K. Wells | | Under Review | |
| *Assigned meeting dates are to change | | | | |

