



**NOTICE OF MEETING and AGENDA**  
**February 3, 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](http://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, February 3, 2021**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**PARTICIPANT CODE: 112 649 1776**

**PUBLIC MEETING #94**

1. Call to order
2. Approval of minutes
  - a. January 20, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

Monday, February 1, 2021

*Cathy Judd-Stein*, Chair

**Posted to Website:** Monday, February 1, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>K. Wells</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>T. Grossman</b>		<b>All Agendas</b>	
<b>3. Legislative Updates</b>	<b>T. Grossman J. Griffin C. Howard</b>		<b>All Agendas</b>	
<b>4. Budget Update – Gaming Positions – CMF Budget – Legal Litigation Costs</b>	<b>D. Lennon</b>	<b>2/8/21</b>	<b>2/11/21</b>	<b>VOTE</b>
<b>5. Evaluation - Executive Director</b>	<b>Commission</b>	<b>2/8/21</b>	<b>2/11/21</b>	
<b>6. Independent Monitor Update - Second Report</b>	<b>C. Judd-Stein E. O'Brien</b>	<b>2/8/21</b>	<b>2/11/21</b>	
<b>7. Licensee Quarterly Reports</b>	<b>J. Delaney</b>	<b>2/8/21 2/22/21</b>	<b>2/11/21 2/25/21</b>	
<b>8. CMF Application Update Review</b>	<b>J. Delaney M. Thurlow T. Perez</b>	<b>2/22/21</b>	<b>2/25/21</b>	
<b>9. Harness Horsemen Assoc. - Pension Plan Review</b>	<b>Dr. Lightbown</b>	<b>2/22/21</b>	<b>2/25/21</b>	
<b>10. Encore and 1 Year Public Safety Report</b>	<b>M. Vander Linden</b>	<b>3/8/21</b>	<b>3/11/21</b>	
<b>11. MGM 1 Year Public Safety Report</b>	<b>M. Vander Linden</b>	<b>3/8/21</b>	<b>3/11/21</b>	

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>12. MGC Employee and Vendor Diversity</b>	K. Wells D. Lennon J. Griffin		Under Review	
<b>13. Conference Update</b>	G. Cameron		Under Review	
<b>14. NDA Discussion</b>	K. Wells T. Grossman		Under Review	
<b>15. Internal Audit and Compliance Working Grp. Update</b>	K. Wells		Under Review	
<b>* Assigned meeting dates are to change</b>				