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**NOTICE OF MEETING and AGENDA  
February 17, 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 17, 2021  
10:00 a.m.  
Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 112 936 7778**

**PUBLIC MEETING #95**

1. Call to order
2. Approval of minutes
  - a. February 3, 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).

Friday, February 12, 2021

*Cathy Judd Steind*, Chair

**Posted to Website:** Friday, February 12, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

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<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. Licensee MGM Quarterly Report</b>	<b>J. Delaney</b>	<b>2/22/21</b>	<b>2/25/21</b>	
<b>5. CMF Application Update Review</b>	<b>J. Delaney M. Thurlow T. Perez</b>	<b>2/22/21</b>	<b>2/25/21</b>	
<b>6. CMF – Medford Grant Review</b>	<b>J. Delaney M. Thurlow</b>	<b>2/22/21</b>	<b>2/25/21</b>	<b>VOTE</b>
<b>7. Evaluation – Executive Director</b>	<b>E. O'Brien Commission</b>	<b>2/22/21</b>	<b>2/25/21</b>	
<b>8. Harness Horsemen Assoc. - Pension Plan Review</b>	<b>Dr. Lightbown</b>	<b>2/22/21</b>	<b>2/25/21</b>	
<b>9. Horserace Committee - Split</b>	<b>T. Grossman Dr. Lightbown J. Griffin</b>	<b>2/22/21</b>	<b>2/25/21</b>	<b>VOTE</b>
<b>10. Problem Gambling – Kick Off</b>	<b>M. Vander Linden</b>	<b>2/22/21</b>	<b>2/25/21</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>Documen ts Due For Books</b>	<b>Potential Commissio n Meeting*</b>	<b>NOTES</b>
<b>12. Encore and 1 Year Public Safety Report</b>	<b>M. Vander Linden</b>	<b>3/22/21</b>	<b>3/25/21</b>	
<b>13. MGC Employee and Vendor Diversity</b>	<b>K. Wells D. Lennon J. Griffin</b>		<b>Under Review</b>	
<b>14. Conference Update</b>	<b>G. Cameron</b>		<b>Under Review</b>	
<b>15. NDA Discussion</b>	<b>K. Wells T. Grossman</b>		<b>Under Review</b>	
<b>16. Internal Audit and Compliance Working Grp. Update &amp; Process</b>	<b>K. Wells</b>		<b>Under Review</b>	
<b>* Assigned meeting dates are to change</b>				