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**NOTICE OF MEETING and AGENDA**  
**April 14, 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, April 14, 2021**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**PARTICIPANT CODE: 111 676 1260**

**PUBLIC MEETING #99**

1. Call to order
2. Approval of minutes
  - a. March 31, 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, April 12, 2021

*Cathy Judd-Stein*, Chair



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>As Needed</b>	
<b>3. Legislative Updates</b>	<b>T. Grossman J. Griffin C. Howard</b>		<b>As Needed</b>	
<b>4. Community Mitigation Fund Review – Public Safety</b>	<b>J. Delaney M. Thurlow</b>		<b>4/26/21</b>	<b>VOTE</b>
<b>5. MGM License Amendment Application -</b>	<b>N. Skinner</b>		<b>4/26/21</b>	<b>VOTE</b>
<b>6. Committee - Split</b>	<b>T. Grossman Dr. Lightbown J. Griffin</b>		<b>4/26/21</b>	<b>VOTE</b>
<b>7. Community Mitigation Fund Review – Transportation Planning &amp; Construction</b>	<b>J. Delaney M. Thurlow</b>	<b>4/30/21</b>	<b>5/6/21</b>	<b>VOTE</b>
<b>8. Quarterly Budget Update</b>	<b>D. Lennon E. Zuniga</b>	<b>4/30/21</b>	<b>5/6/21</b>	
<b>9. Regulation Review Update</b>	<b>E. Zuniga C. Torrisi</b>	<b>4/30/21</b>	<b>5/6/21</b>	
<b>10. Update on Tribal Matters – Mashpee Litigation – Martha’s Vineyard Tribal Litigation</b>	<b>C. Monahan</b>	<b>4/30/21</b>	<b>5/6/21</b>	

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<b>11. Recognition Request of Standardbred Owners of MA as Breeder's Representative</b>	<b>Dr. Lightbown</b>	<b>5/14/21</b>	<b>5/20/21</b>	<b>VOTE</b>
<b>12. MGC Employee and Vendor Diversity</b>	<b>K. Wells D. Lennon J. Griffin</b>		<b>June and Dec.</b>	
<b>13. Budget Discussion</b>	<b>D. Lennon E. Zungia</b>		<b>Under Review</b>	
<b>14. Request to Amend PPC Racing COVID Plan to Allow Up to 3 Owners in Winners Circle</b>	<b>Dr. Lightbown</b>		<b>Under Review</b>	
<b>15. Public Records Process</b>	<b>T. Grossman</b>		<b>Under Review</b>	
<b>16. Police Reform Bill</b>	<b>E. O'Brien</b>		<b>Under Review</b>	
<b>17. Responsible Gaming Framework Follow-Up</b>	<b>M. Vander Linden T. Fiore</b>		<b>Under Review</b>	
<b>18. Massachusetts Thoroughbred Breeders Association request for consultation</b>			<b>Under Review</b>	<b>VOTE</b>
<b>19. NDA Discussion</b>	<b>K. Wells T. Grossman</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are to change</b>				

