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**NOTICE OF MEETING and AGENDA
April 28, 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, April 28, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 162 8203**

PUBLIC MEETING #100

1. Call to order
2. Approval of minutes
 - a. April 14, 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.

Monday, April 26, 2021

Cathy Judd Stein, Chair



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		As Needed	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		As Needed	
4. MGM Gaming Beverage License Amendment 205 CMR 134.03(1)(b)	N. Skinner	4/30/21	5/6/21	VOTE
5. MGM Service Employee Exemption Request 205 CMR 136.03(1)	N. Skinner	4/30/21	5/6/21	VOTE
6. Reg. Blackjack Table; Card Reader Device; Physical Characteristics; Inspections	T. Grossman C. Torrisi	4/30/21	5/6/21	VOTE
7. Race Horse Development Fund Benefits for Drivers and Jockeys	T. Grossman Dr. Lightbown	4/30/21	5/6/21	VOTE
8. Quarterly Local Aid Payments	Dr. Lightbown	4/30/21	5/6/21	VOTE
9. MGM Quarterly Report	J. Delaney	4/30/21	5/6/21	
10. Community Mitigation Fund Application Reviews – Transportation Planning & Construction	J. Delaney M. Thurlow	4/30/21	5/6/21	VOTE

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting *	NOTES
11. Quarterly Budget Update	D. Lennon E. Zuniga	4/30/21	5/6/21	
12. Regulation Review Update	E. Zuniga C. Torrasi	4/30/21	5/6/21	
13. Update on Tribal Matters – Mashpee Litigation – Martha’s Vineyard Tribal Litigation	C. Monahan	4/30/21	5/6/21	
14. Recognition Request of Standardbred Owners of MA as Breeder’s Representative	Dr. Lightbown	5/14/21	5/20/21	VOTE
15. 2021 Harness Meet Update	Dr. Lightbown	5/14/21	5/20/21	
16. Encore and PPC Quarterly Report	J. Delaney	5/14/21	5/20/21	
17. Community Mitigation Fund Application Reviews	J. Delaney	5/14/21	5/20/21	VOTE
18. Public Records Process	T. Grossman C. Torrasi	5/14/21	5/20/21	
19. NDA Discussion	K. Wells T. Grossman	5/14/21	5/20/21	
20. Police Reform Bill	E. O’Brien	5/14/21	5/20/21	
21. PPC Capital Plan	J. Delaney	5/14/21	5/20/21	
22. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		June and Dec.	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commiss ion Meeting *	NOTES
23. Budget Discussion	D. Lennon E. Zuniga		Under Review	
24. Request to Amend PPC Racing COVID Plan to Allow Up to 3 Owners in Winners Circle	Dr. Lightbown		Under Review	
25. Responsible Gaming Framework Follow-Up	M. Vander Linden T. Fiore		Under Review	
26. Massachusetts Thoroughbred Breeders Association request for consultation			Under Review	VOTE
* Assigned meeting dates are to change				