



REG. EST. TOWN CLERK  
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**NOTICE OF MEETING and AGENDA  
May 26, 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, May 26, 2021  
9:00 a.m.**

**Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 112 162 9908**

**PUBLIC MEETING #102**

1. Call to order
2. Approval of minutes
  - a. May 12, 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, May 24, 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 Commiss ion 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. Public Records Process</b>	<b>T. Grossman C. Torrisi</b>	<b>5/27/21</b>	<b>6/3/21</b>	
<b>5. NDA Discussion</b>	<b>K. Wells T. Grossman</b>	<b>5/27/21</b>	<b>6/3/21</b>	
<b>6. Police Reform Bill</b>	<b>E. O'Brien C. Torrisi</b>	<b>5/27/21</b>	<b>6/3/21</b>	
<b>7. Community Mitigation Fund – Application Summary</b>	<b>J. Delaney M. Thurlow</b>	<b>5/27/21</b>	<b>6/3/21</b>	<b>VOTE</b>
<b>8. Budget Discussion</b>	<b>D. Lennon E. Zuniga</b>	<b>5/27/21</b>	<b>6/3/21</b>	
<b>9. Budget Review</b>	<b>D. Lennon E. Zuniga</b>	<b>6/10/21</b>	<b>6/17/21</b>	<b>VOTE</b>
<b>10. MGC Employee Vendor and Diversity</b>	<b>K. Wells D. Lennon J. Griffin</b>	<b>6/10/21</b>	<b>6/17/21 &amp; Dec.</b>	
<b>11. Request to Amend PPC Racing COVID Plan to</b>	<b>Dr. Lightbown</b>		<b>Under Review</b>	

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<b>Allow Up to 3 Owners in Winners Circle</b>				
<b>12. Responsible Gaming Framework Follow-Up</b>	<b>M. Vander Linden T. Fiore</b>		<b>Under Review</b>	
<b>13. ILEV Review Process</b>	<b>E. Zuniga J. Delaney J. Griffin</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are to change</b>				

