



**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.

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Monday, May 24, 2021

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commiss ion 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. Public Records Process	T. Grossman C. Torrisi	5/27/21	6/3/21	
5. NDA Discussion	K. Wells T. Grossman	5/27/21	6/3/21	
6. Police Reform Bill	E. O'Brien C. Torrisi	5/27/21	6/3/21	
7. Community Mitigation Fund – Application Summary	J. Delaney M. Thurlow	5/27/21	6/3/21	VOTE
8. Budget Discussion	D. Lennon E. Zuniga	5/27/21	6/3/21	
9. Budget Review	D. Lennon E. Zuniga	6/10/21	6/17/21	VOTE
10. MGC Employee Vendor and Diversity	K. Wells D. Lennon J. Griffin	6/10/21	6/17/21 & Dec.	
11. Request to Amend PPC Racing COVID Plan to	Dr. Lightbown		Under Review	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commiss ion Meeting *	NOTES
Allow Up to 3 Owners in Winners Circle				
12. Responsible Gaming Framework Follow-Up	M. Vander Linden T. Fiore		Under Review	
13. ILEV Review Process	E. Zuniga J. Delaney J. Griffin		Under Review	
*Assigned meeting dates are to change				