



**NOTICE OF MEETING and AGENDA
June 9, 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, June 9, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-973-854-6173
PARTICIPANT CODE: 111 279 7015**

PUBLIC MEETING #103

1. Call to order
2. Approval of minutes
 - a. May 26, 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, June 7, 2021

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts 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. Budget Review	D. Lennon E. Zuniga	6/10/21	6/17/21	VOTE
5. MGM Transfer of Interest – REIT Threshold Issues	T. Grossman L. Lillios	6/10/21	6/17/21	VOTE
6. Race Horse Development Benefits for Drivers and Jockeys	T. Grossman Dr. Lightbown	6/10/17	6/17/21	VOTE
7. MGC Employee Vendor and Diversity	K. Wells D. Lennon J. Griffin	6/25/21	7/1/21 & Dec.	
8. Responsible Gaming Framework Follow-Up	M. Vander Linden M. Flores-Pajot	6/25/21	7/1/21	
9. ILEV Review Process	E. Zuniga J. Delaney J. Griffin		Under Review	
10. MGM REIT Interim Authorizations	L. Lillios		Under Review	

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*Assigned meeting dates are to change				