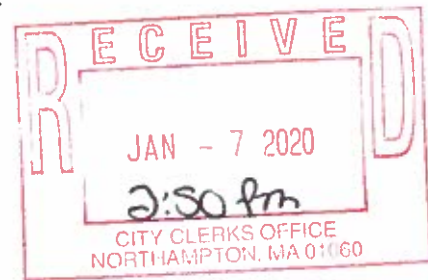




**NOTICE OF MEETING and AGENDA
January 9, 2020**

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:

**Thursday, January 9, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**



PUBLIC MEETING - #285

1. Call to order
2. Approval of Minutes
 - a. December 19, 2019 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Draft Region C RFI and Draft Request for Public Comment - VOTE
4. Legal Division – Todd Grossman, Interim General Counsel
 - a. Clarification of Regulation 205 CMR 134.09 – Sealed Records, Karen Wells, Director of IEB; Loretta Lillios, Chief Enforcement Counsel, Deputy Director
 - i. Initial Draft Version of 205 CMR 134.09: Investigation, Determination, and Appeals for Gaming Establishment Employees and Vendors, to clarify provisions regarding handling information and records relating to sealed and expunged records; and Small Business Impact Statement – VOTE to begin the promulgation process
 - b. Racing Regulations – Justin Stempeck, Associate General Counsel
 - i. Final Draft Version of several amendments to 205 CMR 3.00: Harness Horse Racing (Refs & Annos), to include provisions for addressing conflicts of interest of racing officials, the finality of decisions of racing judges for events occurring during races, and optional quarantine procedures in TCO2 positive cases; and Amended Small Business Impact Statements – VOTE to finalize the promulgation process
 - ii. Final Draft Version of several amendments to 205 CMR 4.00: Rules of Horse Racing (Refs & Annos), to include provisions for addressing conflicts of interest of stewards; and Amended Small Business Impact Statements – VOTE to finalize the promulgation process
 - iii. Final Draft Version of an amendment to 205 CMR 101.02: Review of Orders of Civil Administrative Penalties/Forfeitures Issued by the Bureau, Commission Staff, or the Racing Division, to include proper timing of racing appeals and a new provision for discovery in racing medication cases; and Amended Small Business Impact Statement – VOTE to finalize the promulgation process



5. Ombudsman – John Ziemba
 - a. Encore Boston Harbor Quarterly Report Follow-up - Jacqui Krum, V.P. General Counsel Encore
 - b. Encore Boston Harbor 90 Day Commitments - John Ziemba, Ombudsman; Joe Delaney, Construction Oversight Manager
6. Workforce, Supplier & Diversity Development – Jill Griffin, Director
 - a. 2018 Economic Impact Report
7. Commissioner Items and Updates
 - a. Ratification of Interim Executive Director Designation – VOTE
 - b. Update on Executive Director Search
 - c. Update on IAGRA Conference – Gayle Cameron, Commissioner
8. 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 and emailed to:

01.07.20
Date

Cathy Judd- Chair

January , 2020 at 10:00 a.m..

