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NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | November 4, 2021 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 958 2767

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #359

1. Call to Order
2. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Internal Re-Opening Plan Update – Karen Wells, Executive Director
3. Racing Division – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Plainridge Park Casino Rescheduled Racing Dates **VOTE**
4. Community Affairs – Joe Delaney, Chief of Community Affairs
 - a. Encore Boston Harbor Quarterly Report - Jacqui Krum, Senior Vice President and General Counsel at Encore Boston Harbor; Juliana Catanzariti, Executive Director- Legal at Encore Boston Harbor
 - b. Community Mitigation Fund Reserve Applications - Joe Delaney, Chief of Community Affairs
 - i. Agawam **VOTE**
 - ii. Foxboro **VOTE**



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5. Research and Responsible Gaming - Mark Vander Linden, Director; Marie-Claire Flores-Pajot, Research Manager
 - a. Gambling Harms and the Prevention Paradox in MA Report – Presented by Dr. Rachel Volberg, SEIGMA Principal Investigator and Professor at UMass Amherst
6. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. MGC First Quarter Budget – Derek Lennon, Chief Financial and Accounting Officer; Agnes Beaulieu, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager **VOTE**
7. Recognition of Former Commissioner Enrique Zuniga – Cathy Judd-Stein, Chair; Karen Wells, Executive Director
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 www.massgaming.com and emailed to regs@sec.state.ma.us.

November 1, 2021

Cathy Judd-Stein
Chair

Posted to Website: November 2, 2021 at 10:00 a.m.



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