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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:

Wednesday | January 12, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 436 0891

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 - #367

1. Call to Order
2. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates –Bruce Band, Assistant Director, Gaming Agents Division Chief
3. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Encore Boston Harbor Development Update
4. Racing Division - Dr. Alex Lightbown, Director of Racing
 - a. Quarterly Local Aid Payments - Chad Bourque, Financial Analyst **VOTE**
5. Covid-19 Policy
 - a. Office Reopening Update - Karen Wells, Executive Director **VOTE**
 - b. Gaming Agent Schedule - Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
6. Hiring Authority Policy – Karen Wells, Executive Director; Todd Grossman, General Counsel; Eileen O'Brien, Commissioner **VOTE**



Massachusetts Gaming Commission

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7. Procurement Process Review - Karen Wells, Executive Director; Todd Grossman, General Counsel; Derek Lennon, Chief Financial and Accounting Officer
8. Legal Division – Todd Grossman, General Counsel
 - a. Table Game Rules: Draft Amendments to Pai Gow Poker – Carrie Torrisi, Associate General Counsel; Bruce Band, Assistant Director, Gaming Agents Division Chief; Burke Cain, Field Manager of Casino Operations and Gaming Agent Assistant Division Chief **VOTE**
9. Commissioner Updates
10. 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.

January 6, 2022

Cathy Judd-Stein
Chair

Posted to Website: January 7, 2022 | 1:30 p.m.



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