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**NOTICE OF MEETING and AGENDA
February 27, 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, February 27, 2020
10:00 a.m.
MassMutual Center
1277 Main Street, Room 1 and 2
Springfield, MA 01103**

PUBLIC MEETING - #290

1. Call to order
2. Approval of Minutes
 - a. February 13, 2020 – **VOTE**
3. Administrative Update – Karen Wells, Interim Executive Director/Dir. Of IEB
 - a. General Update
 - b. Problem Gambling Awareness Month/Research and Responsible Gaming Report - M. Vander Linden, Director of Research and Responsible Gaming
4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Springfield Public Safety Update – Marek Vander Linden, Director; Commissioner Gayle Cameron; Commissioner Eileen O'Brien; Christopher Bruce, Crime Analyst
5. Ombudsman – John Ziemba
 - a. MGM Residential Requirement - Joe Delaney, Construction Project Oversight Manager - **VOTE**
 - b. Springfield Chief Development Officer Report - Timothy Sheehan
 - c. MGM Quarterly Report – Chris Kelley, President & COO MGM; Seth Stratton, V.P. Legal Counsel; Saverio Mancini, Dir. of Communications; Ryan Geary, Dir. of Finance; Daniel Miller, Dir. of Compliance; Marikate Murren, V.P. Human Resources; Jose Delgado, Dir. of Government Affairs
6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. MGM GameSense Update –Teresa Fiore, Program Manager of Research and Responsible Gaming; Chelsea Turner, Director, Mass Council on Problem Gambling; Amy Gabrila, GameSense Supervisor
 - b. Springfield Lottery Impact Study – Mark Vander Linden, Dir., Dr. Mark Nichols, SIEGMA Research Team; Dr. Rachel Vohlberg, SIEGMA Research Team



Massachusetts Gaming Commission

7. Workforce, Supplier and Diversity Development – Jill Griffin, Director of Workforce, Supplier and Development
 - a. Business Tech. Assistant Grant – John Waite, Franklin County Community Development Corporation (FCCDC); Amine Benali, Local Enterprise Assistance Fund (LEAF)

8. Legal – Todd Grossman, Interim General Counsel
 - a. Initial Draft Version of an amendment to **205 CMR 133.04: Duration of Exclusion and Removal from the List**, revising the period between the exit session and re-entry onto the gaming floor after removal from the Voluntary Self-Exclusion list; and Small Business Impact Statement, Todd Grossman, Interim General Counsel; Carrie Torrisi, Associate General Counsel; Mark Vander Linden, Director of Research and Responsible Gaming – **VOTE to begin the promulgation process**
 - b. Final Draft Versions of **205 CMR 134.01 and 134.06 Re: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations**, to authorize Encore Boston Harbor to begin running junkets; and Amended Small Business Impact Statements – **VOTE to finalize the promulgation process**
 - c. Final Draft Version of an amendment to **205 CMR 133.05: Voluntary Self-Exclusion**, to allow licensees to provide an aggregated no-marketing list to junket operators that will include individuals on the Voluntary Self-Exclusion list but will not identify them as being on such list; and Amended Small Business Impact Statement – **VOTE to finalize the promulgation process**
 - d. Final Draft Version of several amendments to **205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations**, to include procedural and administrative updates, and the addition of a waiting period to reapply for a license; and Amended Small Business Impact Statement – **VOTE to finalize the promulgation process**

9. Commissioner Items and 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; melissa.andrade@state.ma.us.

02.24.20
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: February 25, 2020 at 10:00 a.m.



Massachusetts Gaming Commission