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**NOTICE OF MEETING and AGENDA**  
**April 9, 2020 – 10:00 a.m.**

**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](http://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:

**Thursday, April 9, 2020**  
**10:00 a.m.**

**Massachusetts Gaming Commission**  
VIA CONFERENCE CALL NUMBER: 1-646-741-5293  
PARTICIPANT CODE: 111 512 4467

All documents and presentations related to this agenda will be available for your review on the morning of April 9 by [clicking here](#).

**PUBLIC MEETING - #297**

1. Call to order
2. Approval of Minutes
  - a. March 12, 2020
  - b. March 14, 2020
  - c. March 16, 2020
3. Administrative Update – Karen Wells, Interim Executive Director
  - a. Department Reports
  - b. Legislative Activities Report – Joe Delaney, Construction Project Oversight Manager; Jill Griffin, Director of Workforce, Supplier and Diversity Development
4. Accounting and Finance – Derek Lennon, Chief Financial and Accounting Officer
  - a. Budget Updates – Derek Lennon, Chief Financial and Accounting Officer; Agnes Beaulieu, Finance and Budget Office Manager; Doug O'Donnell, Revenue Manager; Enrique Zuniga, Commissioner

**VOTE**



Massachusetts Gaming Commission

5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
  - a. Springfield Lottery Impact Study – Mark Vander Linden, Dir. of Research and Responsible Gaming; Dr. Mark Nichols, SEIGMA Research Team
  
6. Investigative and Enforcement Bureau – Loretta Lillios, Chief Enforcement Counsel/Deputy Director
  - a. MGM Qualifier **VOTE**
  - b. Encore Boston Harbor Qualifier **VOTE**
  
7. Legal Division – Todd Grossman, Interim General Counsel
  - a. Initial review for emergency adoption and commencement of promulgation process: **205 CMR 138.68: Expiration of Gaming-related Obligations Owed to Patrons; Payment to the Gaming Revenue Fund**- addressing the calculation of 1 year time period **VOTE**
  
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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

April 7, 2020

*Cathy Judd-Steed*, Chair

**Date Posted to Website:** April 7, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

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