



NOTICE OF MEETING and AGENDA
June 17, 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.

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:

Wednesday, June 17, 2020
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 184 8097

All documents and presentations related to this agenda will be available for your review on the morning of June 17, 2020 by [clicking here](#).

PUBLIC MEETING - #307

1. Call to order
2. Executive Update – Karen Wells, Interim Executive Director/ Director of IEB
 - a. Adoption of Licensee Reopening Minimum Standards - Karen Wells, Interim Executive Director/Director of IEB; Todd Grossman, Interim General Counsel; Derek Lennon, Chief of Finance and Administration; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director, Gaming Agents Division Chief; Burke Cain, Field Manager of Gaming Operations/Deputy Gaming Agent Division Chief; Trupti Banda, Human Resource Manager; Jacqui Krum, Sen. Vice President and General Counsel, Encore Boston Harbor; Seth Stratton Vice President and General Counsel, MGM Springfield; Lance George, General Manager, Plainridge Park Casino **VOTE**
3. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

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.

June 15th, 2020

Cathy Judd-Stead, Chair

Date Posted to Website: June 15th, 2020 at 10:00 a.m.



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