



NOTICE OF MEETING and AGENDA

June 18, 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:

Thursday, June 18, 2020

10:00 a.m.

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5293

PARTICIPANT CODE: 112 031 9597

All documents and presentations related to this agenda will be available for your review on the morning of June 18, 2020 by [clicking here](#).

PUBLIC MEETING - #308

1. Call to order
2. Approval of Minutes
 - a. June 4, 2020
 - b. June 11, 2020
3. Administrative Update – Karen Wells, Interim Executive Director/Director of IEB
 - a. Racing Legislation Update - Dr. Alex Lightbown, Director of Racing
 - b. Suffolk/Raynham Simulcasting Update – Dr. Alex Lightbown, Director of Racing
4. Investigations and Enforcement Bureau – Karen Wells, Interim Executive Director/Director of IEB
 - a. Plainridge Park Casino License Renewal – Karen Wells; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Joe Delaney, Construction Project Oversight Manager; Bill Curtis, Licensing Manager **VOTE**
 - b. MGM Suitability Qualifier – Katherine Hartigan, Enforcement Counsel **VOTE**
 - c. Encore Boston Harbor Suitability Qualifier – Katherine Hartigan **VOTE**



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5. Community Mitigation Fund – Joseph Delaney, Construction Project Oversight Manager; Mary Thurlow, Program Manager
 - a. Community Mitigation Fund Application Review – Group 1 **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Gambling Formats, Involvement and Problem Gambling – Mark Vander Linden; Dr. Rachel Volberg, Research Analyst
7. Finance and Accounting – Derek Lennon, Chief Financial and Accounting Officer
 - a. Budget Year 2021 Discussion – Derek Lennon, Agnes Beaulieu, Finance and Budget Office Manager; Doug O'Donnell, Revenue Manager; Commissioner Enrique Zuniga
8. Commissioners Update
9. 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.

June 12, 2020

Cathy Fudd-Stein, Chair

Date Posted to Website: June 12, 2020 at 10:00 a.m.



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