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**NOTICE OF MEETING and AGENDA
February 25, 2021**

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, February 25, 2021

10:00 a.m.

Massachusetts Gaming Commission

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

PARTICIPANT CODE: 112 102 8083

All documents and presentations related to this agenda will be available for your review on the morning of February 25, 2021 by [clicking here](#).

PUBLIC MEETING - #337

1. Call to order.
2. Approval of Minutes
 - a. November 3, 2020
 - b. November 5, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Director, Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. MGM Springfield Quarterly Report – Seth Stratton, Vice President & General Counsel MGM Springfield; Arlen Carballo, Director of Finance MGM Springfield; Jason Randall, Director of Human Resources MGM Springfield.



Massachusetts Gaming Commission

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11. 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.

February 23, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: February 23, 2021 at 10:00 a.m.



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