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**NOTICE OF MEETING and AGENDA
March 11, 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, March 11, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 177 7345**

All documents and presentations related to this agenda will be available for your review on the morning of March 11, 2021 by [clicking here](#).

PUBLIC MEETING - #338

1. Call to order.
2. Approval of Minutes
 - a. November 5, 2020
 - b. November 19, 2020
 - c. November 25, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Communications Division Review of Website Material for Commission



Massachusetts Gaming Commission

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4. Licensing Division – Nakisha Skinner, Licensing Division Chief
 - a. MGM Service Employee Exemption Request (205 CMR 134.03(1)(b))

VOTE

5. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. Expanding Blackjack Style Tables to Include a 4th Position Request – Loretta Lillios, Director of IEB; Bruce Band, Assistant Director, Gaming Agents Chief

VOTE
 - b. Licensees Craps Reopening Request – Loretta Lillios, Director of IEB; Bruce Band, Assistant Director, Gaming Agents Chief

VOTE
 - c. Encore Boston Harbor Individual Qualifier Determination of Suitability – Katherine Hartigan, Senior Enforcement Counsel

VOTE

6. Executive Director Evaluation – Commissioner Eileen O’Brien
 - a. Executive Director Compensation Discussion – Chair Cathy Judd-Stein; Commissioner Gayle Cameron; Commissioner Eileen O’Brien; Commissioner Enrique Zuniga

VOTE

7. Commissioner Updates

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

March 9, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: March 9, 2021 at 10:00 a.m.



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