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**NOTICE OF MEETING and AGENDA  
March 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](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, March 25, 2021**

**10:00 a.m.**

**Massachusetts Gaming Commission**

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

**PARTICIPANT CODE: 112 488 7717**

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

**PUBLIC MEETING - #340**

1. Call to order.
2. Approval of Minutes
  - a. December 3, 2020
  - b. December 17, 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. Gaming Agents Operation Update – Andrew Steffen, Sen. Supervising Gaming Agent; Angela Smith, Sen. Supervising Gaming Agent; Luis Lozano, Sen. Supervising Gaming Agent
  - c. IAGR Conference Status Update – Karen Wells, Executive Director; Commissioner Gayle Cameron



Massachusetts Gaming Commission

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4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
  - a. MGM Springfield One Year Public Safety Report – Christopher Bruce, Crime Analyst
  - b. Encore Boston Harbor One Year Public Safety Report – Christopher Bruce, Crime Analyst
  
5. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
  - a. Encore Boston Harbor Update on Workforce Employment Policy
  - b. MGM Springfield Update on Workforce Employment Policy
  
6. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
  - a. MGM Springfield Individual Qualifier Determination of Suitability – Katherine Hartigan, Senior Enforcement Counsel
  - VOTE**
  - b. Report on IEB’s Assessment of Civil Administrative Penalty on MGM Springfield – Loretta Lillios, Director of Investigations and Enforcement Bureau
  
7. Racing Division – Dr. Alex Lightbown, Director of Racing
  - a. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel - Dr. Alex Lightbown; Steve O’Toole, Director of Racing, Plainridge Park Casino
  - VOTE**
  - b. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(6)-Qualifying Race Requirement – Dr. Alex Lightbown; Steve O’Toole, Director of Racing, Plainridge Park Casino
  - VOTE**
  
8. Commissioner Updates
  
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
  
10. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the past and future capital expenditures [described in 205 CMR 139.09], and any corresponding submitted multi-year plans, relative to Plainridge Park Casino, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities. This matter is further governed by 205 CMR 139.02. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**



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11. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the past and future capital expenditures [described in 205 CMR 139.09], and any corresponding submitted multi-year plans, relative to Encore Boston Harbor, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities. This matter is further governed by 205 CMR 139.02. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**
  
12. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the past and future capital expenditures [described in 205 CMR 139.09], and any corresponding submitted multi-year plans, relative to MGM-Springfield, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities. This matter is further governed by 205 CMR 139.02. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**
  
13. 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).

March 23, 2021

*Cathy Judd-Stein*, Chair

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



Massachusetts Gaming Commission

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