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2021 APR 08 10:24
STATE CLERK

**NOTICE OF MEETING and AGENDA
April 8, 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, April 8, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 481 6373**

All documents and presentations related to this agenda will be available for your review on the morning of April 8, 2021 by [clicking here](#).

PUBLIC MEETING - #341

1. Call to order.
2. Approval of Minutes
 - a. February 17, 2021
 - b. February 25, 2021
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. Financial Investigations Update – Monica Chang, Financial Investigations Supervisor
 - c. Racing Opening Day Update – Dr. Alex Lightbown, Director of Racing
 - d. Staff Recognition – Karen Wells, Executive Director



Massachusetts Gaming Commission

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4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Quarterly GameSense Update – Mark Vander Linden, Director of Research and Responsible Gaming; Teresa Fiore, Program Manager of Research and Responsible Gaming

5. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. Community Mitigation Fund Workforce Application Reviews – Joe Delaney, Community Affairs Division Chief; Mary Thurlow, Program Manager; Jill Griffin, Director of Diversity and Legislative Affairs; Crystal Howard, Program Manager **VOTE**

6. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Qualifications for Jockeys to Receive Health and Welfare Benefits **VOTE**

7. Executive Update – Karen Wells, Executive Director
 - a. Audit and Compliance Group Update and Process

8. Commissioner Updates - Chair Cathy Judd-Stein, Commissioner Eileen O'Brien
 - a. Independent Monitor Update

9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

10. 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.

April 6, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: April 6, 2021 at 10:00 a.m.



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