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**NOTICE OF MEETING and AGENDA
June 24, 2021**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, June 24, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 489 1642**

Please note that the Commission will conduct this public meeting remotely utilizing remote collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.MassGaming.com. All documents and presentations related to this agenda will be available for your review on the morning of June 24, 2021 by [clicking here](#).

PUBLIC MEETING - #348

1. Call to order
2. Approval of Minutes:
 - a. April 26, 2021
3. Administrative Update – Karen Wells, Executive Director
 - a. Update on Internal COVID Policies - Karen Wells, Executive Director
 - b. Update on Public Meetings – Todd Grossman, General Counsel; Elaine Driscoll, Director of Communications; Austin Bumpus, Digital Communications Coordinator **VOTE**
 - c. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief



Massachusetts Gaming Commission

4. Legal Division – Todd Grossman, General Counsel and Investigations and Enforcement Bureau – Loretta Lillios, Director of IEB
 - a. MGM Transfer of Interest REIT Threshold Issues – Todd Grossman, General Counsel; Loretta Lillios, Director of Investigations and Enforcement Bureau
5. Investigations and Enforcement Bureau- Loretta Lillios, Director of IEB
 - a. Suitability Hearing Discussion – Loretta Lillios, Director of IEB; Todd Grossman, General Counsel
6. Commissioner Updates
7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
8. 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.

VOTE

June 22, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: June 22, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

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