



RECEIVED TOWN CLERK
21 JUL 29 PM 1:08

**AMENDED
NOTICE OF MEETING and AGENDA
July 29, 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, July 29, 2021
9:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112-035-3035**

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 July 29, 2021 by [clicking here](#).

PUBLIC MEETING - #350

1. Call to order
2. Approval of Minutes:
 - a. March 11, 2021
3. Administrative Update – Karen Wells, Executive Director
 - a. Diversity and Legislative Affairs Update – Jill Griffin – Director of Diversity and Legislative Affairs; Crystal Howard, Program Manager; Segun Idowu, President of the Black Economic Council of MA (BECMA) New Partnership
 - b. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - c. MGC Return to Work Update - Karen Wells, Executive Director
 - d. Recognition of Jill Griffin, Director of Diversity and Legislative Affairs – Karen Wells, Executive Director
4. Community Affairs Division – Joe Delaney, Community Affairs Division Chief



Massachusetts Gaming Commission

- a. Plainridge Park Casino Quarterly Report – Joe Delaney, Community Affairs Division Chief
- 5. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. Encore Boston Harbor Quarterly Report – Joe Delaney, Community Affairs Division Chief; Jacqui Krum, Senior Vice President and General Counsel
 - b. Status of EBH Poker and Gaming Positions: Todd Grossman, General Counsel; Joe Delaney, Community Affairs Division Chief; Jacqui Krum, Senior Vice President and General Counsel
- 6. Licensing Division – Nakisha Skinner, License Division Chief
 - a. MGM Beverage License Renewal – Nakisha Skinner **VOTE**
- 7. Executive Administration – Karen Wells, Executive Director
 - a. MGC Annual Salary Review – Karen Wells, Executive Director **VOTE**
- 8. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. Plainridge Park Casino Qualifier – Determination of Suitability – Katherine Hartigan, Senior Enforcement Counsel **VOTE**
- 9. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Quarterly Local Aid Payments – Dr. Alex Lightbown; Chad Bourque, Financial Analyst **VOTE**
- 10. Diversity and Legislative Affairs – Jill Griffin, Director of Diversity and Legislative Affairs
 - a. Legislation update
- 11. Commissioner Updates
- 12. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- 13. 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.

July 27, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: July 27, 2021 at 9:00 a.m.

Amended: July 27, 2021 at 9:15 a.m.



Massachusetts Gaming Commission