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**NOTICE OF MEETING AND AGENDA  
OCTOBER 7, 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 | October 7, 2021 | 10:00 a.m.  
via Conference Call  
CALL-IN NUMBER: 1-646-741-5292  
PARTICIPANT CODE/MEETING ID: 112 413 3889**

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](http://www.MassGaming.com).

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Notifications and Agendas drop-down.

**PUBLIC MEETING - #357**

1. Call to Order
2. Approval of Minutes - April 8, 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. Internal Re-Opening Plan Update – Karen Wells, Executive Director



Massachusetts Gaming Commission

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4. Research and Responsible Gaming - Mark Vander Linden, Director; Marie-Claire Flores-Pajot, Research Manager
  - a. MAGIC Key Findings and Public Health Recommendations – with Dr. Rachel Volberg, SEIGMA Principal Investigator and Professor at UMass Amherst
  
5. Appointment of Commission Treasurer – Cathy Judd-Stein, Chair; Derek Lennon, Chief Financial and Accounting Officer
  - a. Statutory Appointment: Chapter 23K, sections 3f; 3i. **VOTE**
  
6. Community Affairs Division - Joseph Delaney, Community Affairs Division Chief; Mary Thurlow, Senior Program Manager
  - a. Community Mitigation Fund Subcommittee Appointments **VOTE**
  - b. MGC Subcommittee Representative **VOTE**
  - c. Department of Conservations and Recreation Transportation Planning Application **VOTE**
  
7. Legal Division - Todd Grossman, General Counsel
  - a. 205 CMR 134.01: Key Gaming Employee Licensees; 205 CMR 134.02: Gaming Employee Licensees; 205 CMR 134.03: Gaming Service Employees – and Small Business Impact Statement, for approval to begin the promulgation process – Loretta Lillios, Director of Investigations and Enforcement Bureau; Carrie Torrisi, Associate General Counsel **VOTE**
  
8. Commissioners Update
  
9. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us).

October 4, 2021

*Cathy Judd-Stein*  
Chair

Posted to Website: October 5, 2021 at 9:30 a.m.



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