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NOTICE OF MEETING AND AGENDA Amended

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 | December 16, 2021 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 639 6781

Please note that the Commission will conduct this public meeting remotely utilizing 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 the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #363

1. Call to Order
2. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Update of the Voluntary Self Exclusion Program – Mark Vander Linden, Director of Research and Responsible Gaming; Katrina Jagroop-Gomes, Chief Information Officer
3. Flex and Remote Hybrid Work Model Policy Adoption – Commissioner Gayle Cameron; Commissioner Eileen O'Brien; Karen Wells, Executive Director **VOTE**
4. Gaming Policy Advisory Committee and Subcommittee Update – Meg Mainzer Cohen, GPAC Chair; Commissioner Brad Hill; Mark Vander Linden, Director of Research and Responsible Gaming; Commissioner O'Brien, Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager
5. Racing Division– Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Plainridge Park Request for Revised 2022 Racing Schedule - Steve O'Toole, Director of Racing, Plainridge Park Casino **VOTE**



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- b. Suffolk Downs Requests - Chip Tuttle, Chief Operating Officer, Suffolk Downs
 - I. Request for 2021 Premium Free Period **VOTE**
 - II. Request for 2022 Premium Free Period **VOTE**
 - III. Request for Approval of Simulcast Import Locations **VOTE**
 - IV. Request for Approval of Account Wagering Providers **VOTE**
- 6. Licensing Division- Nakisha Skinner, Chief of Licensing
 - a. MGM Springfield Service Employee Exemption Request **VOTE**
 - b. Encore Boston Harbor Gaming Beverage License Amendment **VOTE**
- 7. Community Affairs – Joe Delaney, Chief of Community Affairs
 - a. Request from Everett for Usage of Transportation Planning Grant Funds **VOTE**
- 8. Legal Division- Todd Grossman, General Counsel; Carrie Torrisi, Associate General Counsel
 - a. Final draft of amendments to 205 CMR 134.01: Key Gaming Employees and 205 CMR 134.02: Gaming Employees and Amended Small Business Impact Statement; Adopt and finalize the promulgation process **VOTE**
- 9. Legislative Update – Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager; Commissioner Brad Hill; Todd Grossman, General Counsel
- 10. Regulations Review Process –Karen Wells, Executive Director; Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager
- 11. Commissioner Updates
- 12. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.
- 13. The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation related to the confidentiality of certain documents and information as discussion of the subject matter at an open meeting may have a detrimental effect on the litigating position of the Commission, and in accordance with G.L. c. 30A, §21(a)(7) to evaluate a matter relative to the Nondisclosure Agreement between the Commission and Wynn MA, LLC pursuant to G.L. c. 23K, §21(a)(7) and 205 CMR 139.02 as discussion of the matter in a public forum would frustrate the purpose of the statute, the regulation, and agreement. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.



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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.

December 13, 2021

Cathy Judd-Stein
Chair

Posted to Website: December 14, 2021 at 10:00 a.m.



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