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NOTICE OF MEETING AND AGENDA

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 | January 27, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 331 1748

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 - #368

1. Call to Order
2. Approval of Meeting Minutes
 - a. January 12, 2022 **VOTE**
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates –Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Covid-19 Updates
 - c. MGC IT Equipment International Travel Policy **VOTE**
 - d. MGC Security Awareness Training and Testing Policy **VOTE**
4. Racing Division - Dr. Alex Lighbown, Director of Racing and Chief Veterinarian
 - a. Suffolk Downs Request for Approval of BetMGM Racing as an Account Wagering Provider - Bruce Barnett, Attorney, Suffolk Downs **VOTE**
 - b. Update on Suffolk Downs Compliance with City of Boston B Together COVID Vaccine Requirement
 - c. 2020 Plainridge Park Racecourse Unpaid Winnings **VOTE**
 - d. 2020 Suffolk Downs Unpaid Winnings **VOTE**
 - e. 2020 Wonderland Park Unpaid Winnings **VOTE**
 - f. 2020 Raynham Park Unpaid Winnings **VOTE**



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- g. Authorization for CFAO to Pay Out Funds Once Approved by Commission **VOTE**
- 5. Research and Responsible Gaming – Mark Vander Linden, Director; Marie-Claire Flores-Pajot, Research Manager
 - a. Assessment of the Casinos’ Impacts on Operating Under the Influence (OUI) and OUI-Involved Traffic Collisions – Christopher Bruce, Crime Analysis Consultant
- 6. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager
 - a. Community Mitigation Fund Reserve Applications
 - i. Cambridge **VOTE**
 - ii. East Longmeadow **VOTE**
 - iii. Longmeadow **VOTE**
- 7. Hiring Authority Policy – Karen Wells, Executive Director; Eileen O’Brien, Commissioner; Todd Grossman, General Counsel **VOTE**
- 8. Executive Director Annual Review - Eileen O’Brien, Commissioner **VOTE**
- 9. Commissioner Updates
 - a. Review of job description for Executive Assistant to the Commissioners – Cathy Judd-Stein, Chair; Eileen O’Brien, Commissioner
- 10. 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 and emailed to regs@sec.state.ma.us.

January 24, 2022

Cathy Judd-Stein
Chair

Posted to Website: January 25, 2022 | 9:30 a.m.



Massachusetts Gaming Commission

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