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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 | February 10, 2022 | 9:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 609 5417

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 - #370

1. Call to Order
2. Approval of Meeting Minutes
 - a. May 6, 2021 **VOTE**
 - b. November 4, 2021 **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
4. Commissioner Updates –
 - a. Legislative Update – Crystal Howard, Chief Administrative Officer and Special Projects Manager; Brad Hill, Commissioner
 - b. Annual Report Progress – Crystal Howard, Chief Administrative Officer and Special Projects Manager; Cathy Judd-Stein, Chair
 - c. Independent Monitor: Work Plan Update – Cathy Judd-Stein, Chair; Eileen O'Brien, Commissioner
5. MA Cultural Council Report – Cathy Judd-Stein, Commission Chair
 - a. Presentation by Director Michael Bobbitt



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6. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Encore Boston Harbor Development Update – Jacqui Krum, Senior Vice President and General Counsel, Chris Gordon, President of Wynn Development; Tony Starr, Attorney at Mintz Levin

7. Racing Division - Dr. Alex Lightbown, 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**

8. Investigations & Enforcement Bureau - Loretta Lillios, Director, Investigations & Enforcement Bureau
 - a. Penn National Disclosure

9. Finance Division – Derek Lennon, Chief Finance Officer
 - a. MGC Mid-Term Finance Review
 - b. Encore Boston Harbor Expired Ticket Payment Request – Doug O’Donnell, Revenue Manager

10. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager
 - a. Encore Boston Harbor Quarterly Report - Jacqui Krum, Senior Vice President and General Counsel at Encore Boston Harbor; Juliana Catanzariti, Executive Director- Legal at Encore Boston Harbor
 - b. Plainridge Park Casino Quarterly Report - North Grounsell, General Manager; Kathy Lucas, VP of Human Resources; Lisa McKenney, Compliance Manager
 - c. **Executive Sessions:**
 The Commission anticipates that it will meet in consecutive executive sessions in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to Encore Boston Harbor and Plainridge Park Casino, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities. This matter is further governed by 205 CMR 139.02 as the information at issue is covered by a nondisclosure agreement. **VOTE**

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

11. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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.

February 7, 2022

Cathy Judd-Stein
Chair

Posted to Website: February 8, 2022 | 8:30 a.m.



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