



**NOTICE OF MEETING and AGENDA
January 20, 2021**

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Wednesday, January 20, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 966 3627**

PUBLIC MEETING - #93

1. Call to order
2. Approval of minutes
 - a. January 6, 2021
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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, melissa.andrade@state.ma.us.

Friday, January 15, 2021

Cathy/Judd-Stein, Chair

Posted to Website: Friday January 15, 2021 at 10:30 a.m.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		All Agendas	
4. CMF – Malden Reserve Grant Modification	J. Delaney M. Thurlow	1/25/21	1/28/21	VOTE
5. Juvenile Records Review Update	L. Lillios T. Grossman	1/25/21	1/28/21	VOTE
6. Status Update – Independent Directors Gaming Vendor Primary	L. Lillios	1/25/21	1/28/21	
7. Positive Play Initiative and Low Risk Gambling Guidelines	M. Vander Linden T. Fiore	1/25/21	1/28/21	
8. Budget Update – Gaming Positions	D. Lennon	1/25/21	1/28/21	
9. 2019 Unpaid Winnings for - Plainridge Racecourse; Suffolk Downs; Wonderland Park and Raynham Park	Dr. Lightbown	1/25/21	1/28/21	VOTES
10. Evaluation Executive Director	Commission	2/8/21	2/11/21	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commissio n Meeting*	NOTES
11. Licensee Quarterly Reports	J. Delaney	2/8/21 2/22/21	2/11/21 2/25/21	
12. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		Under Review	
13. Encore and 1 Year Public Safety Report	M. Vander Linden		Under Review	
14. MGM 1 Year Public Safety Report	M. Vander Linden		Under Review	
15. NDA Discussion	K. Wells T. Grossman		Under Review	
16. Independent Monitor Update - Second Report	C. Judd-Stein E. O'Brien		Under Review	
17. Internal Audit and Compliance Working Grp. Update	K. Wells		Under Review	
*Assigned meeting dates are to change				



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: January 6, 2021, 10:00 am
Place: VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 940 3952

Commissioners and Senior Staff Present:

Commissioner Gayle Cameron
Chair Cathy Judd-Stein
Commissioner Eileen O'Brien
Commissioner Enrique Zuniga

Chief of Gaming Agents Bruce Band
Chief of Community Affairs Joseph Delaney
Director of Workforce, Supplier, and Diversity
Development Jill Griffin
General Counsel Todd Grossman
Chief Information Officer Katrina Jagroop-Gomes

Chief Financial and Accounting Officer
Derek Lennon
Director of Racing Dr. Alexandra Lightbown
Chief Enforcement Officer/Deputy Dir. IEB
Loretta Lillios
Senior Enforcement Counsel Katherine
Muxie-Hartigan
Dir. Research and Responsible Gaming Mark
Vander Linden
Executive Director Karen Wells

Call to Order

10:03 a.m. Chair Cathy Judd-Stein called to order the 92nd agenda setting meeting, and noted that the meeting was being conducted using remote collaboration technology as described above and as authorized in accordance with Governor Baker's order that provided limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings.

All four commissioners were present for the meeting.

Approval of Minutes

10:04 a.m. *Commissioner Cameron moved to approve the minutes from the agenda setting meeting of December 9, 2020, subject to correction for typographical errors or other nonmaterial matters. Commissioner Zuniga seconded the motion.*

Roll call vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

Agenda Planning for Upcoming Commission Meetings

The Commission and staff discussed the anticipated agenda for the upcoming Commission Meeting scheduled for January 14, 2021, and subsequent meetings, as described in the attached agenda planning notes, as follows:

Item #1 – Administrative Update.

Executive Director Wells recommended Mr. Band and Ms. Lillios update the Commission on the latest news on gaming establishments at the upcoming meeting.

Item #2 – Regulations.

General Counsel Grossman proposed adding several items to be discussed in executive session including: the pending litigation surrounding the Commission's blackjack rules, the Commission's litigation against Landmark American Insurance company, and potentially a third item to be determined.

Item #3 – Legislative Updates.

Director Griffin will have an update for next meeting involving a proposal related to the application of the conflict of interest law to subcommittee members.

Item #4 – Review Evaluation Form and Process for Executive Director.

Commissioner O'Brien will be ready to present this matter at the upcoming meeting specific to the final forms to be used, and to set a future date for review.

Item #5 – Encore Request to Delay Play My Way.

Director Vander Linden will be ready to present this matter at the upcoming meeting. It was determined that a vote on the matter would be appropriate.

Item #6 – GameSense Quarterly Update.

Director Vander Linden will be ready to present this item at the next meeting.

Item #7 – CMF- Malden Reserve Grant Modification.

Director Delaney will be ready to present this matter at the meeting, and it will require a vote.

Item #8 – Juvenile Records Review Update.

Ms. Lillios proposed moving this item to the meeting on January 28th. It may require a vote.

Item #9 – Status Update- Independent Directors Gaming Vendor Primary.

Ms. Muxie-Hartigan proposed moving this item to the January 28th meeting. It will not require a vote.

Dr. Lightbown proposed adding the racing quarterly aid payments at the January 14th meeting.

Ms. Lillios stated that there are two IEB items for the January 14th meeting. The first is a suitability determination for an Encore entity, and the other is an MGM individual qualifier for suitability determination. Both will need votes.

Executive Director Wells will present the selection for the new Director of the IEB for ratification by the Commission. She also suggested that the Commission will need to select a new secretary in light of Commission Stebbins' departure. Similarly, she noted that a replacement chair on the Community Mitigation Fund Subcommittee will need to be appointed. These items will require a Commission vote.

No other items were brought forward for the meeting on January 14, 2021.

The following items were discussed relative to the Commission's meeting on January 28, 2021:

Item #10 – Positive Play Initiative.

Director Vander Linden will be ready to update on this item.

Mr. Lennon will present a quarterly budget update that will include revised gaming position figures for January 28th.

Dr. Lightbown will present unpaid tickets for race tracks, which will require vote on January 28th.

The following matters will remain Under Review:

Item # 11 – MGC Employee and Vendor Diversity.

Executive Director Wells will update on this item later in spring and perhaps autumn.

Item #12 – Encore 1-Year Public Safety Report.

Director Vander Linden will add an MGM update to this item. It will stay under review.

Item #13 – NDA Discussion.

Executive Director Wells and General Counsel Grossman suggested keeping this matter under review.

Chair Judd-Stein noted that there will be an independent monitor report upcoming, but that it can remain under review at the moment.

Executive Director Wells proposed keeping Internal Audit and Compliance Working Group updates under review.

Director Delaney will likely have quarterly reports to present in February from licensees. He may present them separately.

10:36 a.m. *Commissioner Zuniga made a motion to adjourn. Commissioner O'Brien seconded the motion.*

Roll call vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda dated January 6, 2021
2. Massachusetts Gaming Commission, Agenda Planning Notes
3. Meeting Minutes of the December 9, 2020 Agenda Setting meeting