



Massachusetts Gaming Commission Meeting Minutes

Date/Time: July 24, 2024, 11:00 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

PARTICIPANT CODE: 112 965 5493

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public.

Commissioners Present:

Interim Chair Jordan Maynard
Commissioner Eileen O'Brien
Commissioner Bradford Hill
Commissioner Nakisha Skinner

1. [Call to Order](#) (0:00)

Interim Chair Jordan Maynard called to order the 526th Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all four commissioners were present for the meeting.

2. [Investigations and Enforcement Bureau](#) (0:53)

Caitlin Monahan, Director of Investigations and Enforcement Bureau, requested an executive session to discuss security at the casino facilities, particularly fire-arm related security and security in the MGM garage.

Transcriber's note: Prior to entering executive session, the Commission discussed agenda item nos. 3 and 4.

a. [Security at the Casino Facilities Executive Session](#) (1:50)

Interim Chair Maynard read into the record that the Commission anticipated that it would meet in executive session in accordance with G.L. c. 30A, §21(a)(4), c. 30A, §21(a)(7), and G.L. c. 4,

§7(26)(f) to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at Encore Boston Harbor, MGM Springfield and Plainridge Park Casino, specifically with regard to firearms and parking garage security; to discuss investigatory materials related to MGM parking garage security, necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest; and to review draft letters to Encore Boston Harbor, MGM Springfield, and Plainridge Park Casino related to the same subject matter outlined herein. He stated that the public session of the Commission meeting would not reconvene at the conclusion of the executive session.

Commissioner O'Brien moved that the Commission enter executive session on the matter and for the reasons just articulated by the Interim Chair. Commissioner Hill seconded the motion.

Roll call vote:

Commissioner O'Brien: Aye.

Commissioner Hill: Aye.

Commissioner Skinner: Aye.

Interim Chair Maynard: Aye.

The motion passed unanimously, 4-0.

3. [Commissioner Updates](#) (1:26)

Interim Chair Maynard noted that there were no commissioner updates for today's meeting.

4. [Other Business](#) (1:33)

Upon inquiry from Interim Chair Maynard, no other business was noted.

Transcriber's Note: The Commission entered Executive Session and did not reconvene the public meeting of the Commission.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#) dated July 22, 2024