



**NOTICE OF MEETING and AGENDA
January 14, 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:

**Thursday, January 14, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 136 4432**

All documents and presentations related to this agenda will be available for your review on the morning of January 14, 2021 by [clicking here](#).

PUBLIC MEETING - #332

1. Call to order
2. Approval of Minutes
 - a. September 10, 2020
 - b. September 24, 2020
 - c. December 3, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. Presentation of recommendation for MGC Deputy Director, Investigations and Enforcement Bureau Director – Chair Cathy Judd-Stein; Karen Wells, Executive Director **VOTE**
 - b. On-site Casino Updates – Loretta Lillios, Interim Director of IEB/Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director, Gaming Agents Division Chief



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4. Legislative Updates – Todd Grossman, General Counsel; Jill Griffin, Director of Workforce, Supplier and Diversity Development; Crystal Howard, Program Coordinator
5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Encore Request to Delay Play My Way- Mark Vander Linden, Director of Research and Responsible Gaming; Katrina Jagroop-Gomes, Chief Information Officer; Jacqui Krum, Encore Boston Harbor Sen. Vice President and General Counsel **VOTE**
 - b. GameSense Quarterly Update – Mark Vander Linden, Director of Research and Responsible Gaming; Teresa Fiore, Program Manager of Research and Responsible Gaming
6. Investigations and Enforcement Bureau – Loretta Lillios, Interim Director of IEB, Chief Enforcement Counsel/Deputy Director
 - a. Encore Boston Harbor Entity Qualifier – Determination of Suitability -Kate Hartigan, Senior Enforcement Counsel **VOTE**
 - b. MGM Springfield Individual Qualifier – Determination of Suitability – Kate Hartigan, Senior Enforcement Counsel **VOTE**
7. Racing Division – Dr. Alex Lightbown, Director of Racing
Quarterly Local Aid Payments – Chad Bourque, Financial Analyst **VOTE**
8. Commissioner Updates
 - a. Review Evaluation Form and Process for Executive Director – Commissioner Eileen O’Brien **VOTE**
 - b. Recommendation for MGC Secretary Appointment, Chair Cathy Judd-Stein; **VOTE**
 - c. Recommendation for MGC Community Mitigation Sub-Committee Chair Appointment, Chair Cathy Judd-Stein **VOTE**
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

LUNCH

10. Executive Session
 - a. 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 *FBT Everett Realty*,



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LLC v. MGC v. Wynn MA, LLC as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

- b. 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 *MGC v. Landmark American Insurance* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
- c. 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 *City of Revere, and Mohegan Sun Massachusetts, LLC v. Massachusetts Gaming Commission* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
- d. 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 *DeCosmo v. Blue Tarp reDevelopment, LLC, et al., and Schuster v. Encore Boston Harbor, et al.,* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
- e. The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions.

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.

January 12, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: January 12, 2021 at 10:00 a.m.



Massachusetts Gaming Commission