



**NOTICE OF MEETING and AGENDA
January 28, 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 28, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 780 8210**

All documents and presentations related to this agenda will be available for your review on the morning of January 28, 2021 by [clicking here](#).

PUBLIC MEETING - #334

1. Call to order.
2. Approval of Minutes
 - a. September 30, 2020
 - b. October 1, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Interim Director of IEB/Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. MGC-ITS Gaming Technical Compliance Update – Katrina Jagroop-Gomes, Chief Information Officer; Scott Helwig, Gaming Technical Compliance Manager; Priya Gandotra, Gaming Technical Compliance Engineer



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4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Positive Play Initiative - Mark Vander Linden, Director of Research and Responsible Gaming; Teresa Fiore, Program Manager; Marlene Warner, Executive Director, Massachusetts Council on Gaming and Health; Dr. Richard Wood, Gamres

5. Legal Division – Todd Grossman, General Counsel
 - a. 205 CMR 134.01: Key Gaming Employee Licensees. This amendment will allow licensees to bring in staff from a sister property in an emergency situation to serve as Key Gaming Employees without requiring licensure – and Amended Small Business Impact Statement, for approval to move through the final promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**
 - b. 205 CMR 134.02: Gaming Employee Licensees. This amendment will allow licensees to bring in staff from a sister property in an emergency situation to serve as Gaming Employees without requiring licensure – and Amended Small Business Impact Statement, for approval to move through the final promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**

6. Investigations and Enforcement Bureau – Loretta Lillios, Deputy Director, Investigations and Enforcement Bureau Director
 - a. Juvenile Records Review Update – Loretta Lillios, Deputy Director, Investigations and Enforcement Bureau Director; Todd Grossman, General Counsel; Jill Griffin, Director of Workforce, Supplier and Diversity Development
 - b. Independent Directors Gaming Vendor Primary Status Update – Loretta Lillios, Deputy Director, Investigations and Enforcement Bureau Director, Katherine Hartigan, Senior Enforcement Counsel

7. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. 2019 Plainridge Racecourse Unpaid Winnings – Dr. Alex Lightbown **VOTE**
 - b. 2019 Suffolk Downs Unpaid Winnings – Dr. Alex Lightbown **VOTE**
 - c. 2019 Wonderland Park Unpaid Winnings – Dr. Alex Lightbown **VOTE**
 - d. 2019 Raynham Park Unpaid Winnings – Dr. Alex Lightbown **VOTE**
 - e. Authorization for CFAO to Pay Out Funds Once Approved by Commission – Dr. Alex Lightbown **VOTE**

8. Commissioner Updates

9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



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10. Executive Session

- a. The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions convened in accordance with G.L. c. 30A, §20(a)(3) in order for the Commission to discuss strategy with respect to litigation where such discussion at an open meeting may have had a detrimental effect on the Commission's litigating position. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

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 26, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: January 26, 2021 at 10:00 a.m.



Massachusetts Gaming Commission