



**NOTICE OF MEETING and AGENDA  
October 22, 2020 – 10:00 a.m.**

**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](http://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, October 22, 2020  
10:00 a.m.**

**Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 111 332 2046**

All documents and presentations related to this agenda will be available for your review on the morning of October 22, 2020 by [clicking here](#).

**PUBLIC MEETING - #324**

1. Call to order
2. Approval of Minutes
  - a. July 30, 2020
3. Administrative Update – Karen Wells, Executive Director
  - a. Update on Casino Covid Compliance – Karen Wells; Loretta Lillios, Interim Director of IEB; Bruce Band, Assistant Director, Gaming Agents Division Chief
  - b. Host Community Update – Joe Delaney, Division of Community Affairs Chief
4. Legal Division – Todd Grossman, General Counsel
  - a. 205 CMR 153.00: Community Mitigation Fund – developed to codify administration of the Fund and to provide express authority and a clear process for assessing administrative costs to the Fund, and Small Business Impact



Massachusetts Gaming Commission

Statement – Carrie Torrisi, Associate General Counsel      **VOTE** to begin the formal promulgation process

- b. 205 CMR 133.00: Voluntary Self-Exclusion – To ensure uniformity in the process of managing and maintaining the Voluntary Self-Exclusion list, and Small Business Impact Statement – Carrie Torrisi, Associate General Counsel; Mark Vander Linden, Director of Research and Responsible Gaming; Teresa Fiore, Program Manager of Research and Responsible Gaming      **VOTE** to begin the formal promulgation process
  
- 5. Racing Division – Dr. Alex Lightbown, Director of Racing
  - a. Racing – Quarterly Aid Payments – Chad Bourque, Financial Analyst      **VOTE**
  - b. Plainridge Park Casino Request for Fill-in Judge – Dr. Alex Lightbown, Director of Racing      **VOTE**
  
- 6. Division of Community Affairs – Joseph Delaney, Division of Community Affairs Chief
  - a. Community Mitigation Fund Policy and Initial Draft Guidelines 2021 Discussion – Joseph Delaney; Mary Thurlow, Program Manager
  
- 7. Commissioner Updates
  - a. Annual Report Review Questions for Discussion – Commissioner Enrique Zuniga
  
- 8. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

October 20, 2020

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** October 20, 2020 at 10:00 a.m.



Massachusetts Gaming Commission