



NOTICE OF MEETING and AGENDA
October 8, 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.

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 8, 2020
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 337 0269

All documents and presentations related to this agenda will be available for your review on the morning of October 8, 2020 by [clicking here](#).

PUBLIC MEETING - #323

1. Call to order
2. Approval of Minutes
 - a. July 16, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. MGC Staffing Update – Karen Wells, Executive Director
 - b. Casino Re-opening Status – Loretta Lillios, Interim Director of IEB; Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Investigation and Enforcement Bureau/Legal Division – Loretta Lillios, Interim Director of IEB; Todd Grossman, General Counsel
 - a. Amendments to “Rules of the Games” – Bruce Band, Assistant Director, Gaming Agents Division Chief; Carrie Torrisi, Associate General Counsel **VOTE**



Massachusetts Gaming Commission

- b. **205 CMR 146.13: Blackjack Table; Card Reader Device; Physical Characteristics; Inspections** - Clarifies that the Blackjack table layout should include an inscription identifying either 3-to-2 or 6-to-5 payout odds; and Small Business Impact Statement – Carrie Torrisi, Associate General Counsel
VOTE to begin the promulgation process.
 - c. Licensee Roulette Renewal Request – Loretta Lillios, Interim Dir. Of IEB; Bruce Band, Assistant Dir., Gaming Agents Div. Chief **VOTE**
- 5. Ombudsman Division – Joseph Delaney, Construction Project Oversight Manager
 - a. Gaming Policy Advisory Committee - Subcommittee Appointments - Joseph Delaney; Mary Thurlow, Project Manager **VOTE**
 - 6. Commissioner Updates
 - 7. 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.

October 6, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: October 6, 2020 at 10:00 a.m.



Massachusetts Gaming Commission