



NOTICE OF MEETING AND AGENDA **AMENDED**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | November 18, 2021 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 480 5026

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #361

1. Call to Order
2. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates –Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Hybrid Work Model and Office Reopening Update – Karen Wells, Executive Director
 - c. Vendor Exemption for Salary Review Project– Karen Wells, Executive Director; Derek Lennon, Chief Financial Officer **VOTE**
 - d. Human Resources Vacation Carryover– Karen Wells, Executive Director; Trupti Banda, Human Resources Manager **VOTE**
3. Community Affairs – Joe Delaney, Chief of Community Affairs
 - a. MGM Springfield Quarterly Report– Arlen Carballo, Executive Director of Finance; Jason Randall, Director of Human Resources; Daniel Miller, Director of Compliance; Beth Ward, Community Affairs Manager
 - b. Plainridge Park Casino Quarterly Report– North Grounsell, General Manager; Dana Fortney, VP of Finance; Kathy Lucas, VP of Human Resources; Lisa McKenney, Compliance Manager



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- c. Community Mitigation Fund Final Guidelines- Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager **VOTE**
- 4. Racing Division – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian; Todd Grossman, General Counsel
 - a. Racing Applications Status
- 5. Licensing Division- Nakisha Skinner, Chief of Licensing
 - a. MGM Service Employee Exemption Request **VOTE**
- 6. Research and Responsible Gaming - Mark Vander Linden, Director; Marie-Claire Flores-Pajot, Research Manager
 - a. SEIGMA Ad-Hoc Report
- 7. Commissioner Updates
 - a. Annual Report – Cathy Judd-Stein, Chair; Karen Wells, Executive Director
 - b. Executive Director’s Annual Review Process– Eileen O’Brien, Commissioner
- 8. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.
- 9. Executive Session **VOTE**
 - 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 litigation related to personnel as discussion of the subject matter 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.

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.

November 17, 2021

Cathy Judd-Stein
Chair

Posted to Website: November 17, 2021 at 8:00 p.m.



Massachusetts Gaming Commission