



**NOTICE OF MEETING and AGENDA
November 19, 2020**

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, November 19, 2020
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 147 0284**

All documents and presentations related to this agenda will be available for your review on the morning of November 19, 2020 by [clicking here](#).

PUBLIC MEETING - #327

1. Call to order
2. Approval of Minutes
 - a. August 27, 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
4. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Encore Boston Harbor Quarterly Report – Jacqui Krum, Senior Vice President and General Counsel



Massachusetts Gaming Commission

- b. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager; Dana Fortney, Vice President of Finance; Mike Mueller, Vice President Operations; Kathy Lucas, Vice President Human Resources, Michele Collins, Vice President of Marketing
- 5. Workforce, Supplier and Diversity Development – Jill Griffin, Director of Workforce, Supplier and Diversity Development
 - a. Plainridge Park Casino Operations Goods and Services – Dana Fortney, Vice President of Finance **VOTE**
 - b. Plainridge Park Casino Tourism Plan – Michele Collins, Vice President of Marketing **VOTE**
- 6. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Community Mitigation Guidelines – Joseph Delaney, Community Affairs Division Chief; Mary Thurlow, Program Manager **VOTE**
- 7. MGC Administration – Karen Wells, Executive Director
 - a. Follow-up on Equity and Inclusion Working Group – Karen Wells, Executive Director; Jill Griffin, Director of Workforce, Supplier and Diversity Development
- 8. Commissioner Updates –
 - a. Annual Report Draft Review – Commissioner Enrique Zuniga
- 9. 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.

November 17, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: November 17, 2020 at 10:00 a.m.



Massachusetts Gaming Commission