



**NOTICE OF MEETING and AGENDA
November 5, 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, November 5, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 216 6879**

All documents and presentations related to this agenda will be available for your review on the morning of November 5, 2020 by [clicking here](#).

PUBLIC MEETING - #325

1. Call to order
2. Approval of Minutes
 - a. August 13, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. Job Listing Update
 - b. Racing Overview – Dr. Alex Lightbown, Director of Racing
4. COVID-19 Developments and Related Minimum Standards, Protocols, and Plans
 - a. On-site Casino Updates – Loretta Lillios, Interim Director IEB/Chief Enforcement Counsel/Bruce Band, Assistant Director, Gaming Agents Division Chief



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- b. Update regarding COVID-19 Order No. 53 – Karen Wells, Executive Director; Loretta Lillios, Interim Director IEB/Chief Enforcement Counsel
 - (i) Review and Discussion Regarding Minimum Requirements for the Initial Phase 3 Opening of Gaming Establishments (the “Gaming Guidelines”) **VOTE**
 - (ii) Review and Discussion Regarding Protocols for Conduct of Live Racing Under COVID-19 (the “Horse Racing Guidelines”) **VOTE**
 - (iii) Review and Discussion Regarding Plans for Reopening of Simulcast Facilities (PPC; Raynham; Suffolk Downs) (the “Simulcast Guidelines”) **VOTE**
- 5. Licensing Division – Derek Lennon, Chief Financial and Accounting Officer; Loretta Lillios, Interim Director IEB/Chief Enforcement Counsel
 - a. MGM Springfield Gaming Beverage License Amendment Request – addition of new licensed area (“smart bar service bar”) – Loretta Lillios, Interim Director IEB/Chief Enforcement Counsel; Daniel Miller, MGM Director of Compliance; Abdallah Berry, MGM Vice President of Hospitality **VOTE**
 - b. Gaming Service Employee Exemption Requests - Derek Lennon, Chief Financial and Accounting Officer **VOTE**
- 6. Investigations and Enforcement Bureau – Loretta Lillios, Interim Director IEB/Chief Enforcement Counsel
 - a. Two Plainridge Park Casino Suitability Individual Qualifiers – Katherine Hartigan, Senior Enforcement Counsel **VOTE**
 - b. Five Encore Boston Harbor Suitability Entity Qualifiers – Katherine Hartigan, Senior Enforcement Counsel **VOTE**
- 7. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Community Mitigation Fund – Foxborough/Plainville/Wrentham Grant Amendment; Joe Delaney; Mary Thurlow, Program Manager **VOTE**
- 8. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. 2021 Racing Application **VOTE**
- 9. MGC Administration – Karen Wells, Executive Director
 - a. Internal Compliance and Audit Discussion
- 10. Legal Division – Todd Grossman, General Counsel
 - a. Licensee Non-disclosure Agreement Discussion
- 11. Commissioner Updates



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12. 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 3, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: November 3, 2020 at 10:00 a.m.



Massachusetts Gaming Commission