



**NOTICE OF MEETING and AGENDA
December 3, 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, December 3, 2020
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 141 8666**

All documents and presentations related to this agenda will be available for your review on the morning of December 3, 2020 by [clicking here](#).

PUBLIC MEETING - #329

1. Call to order
2. Approval of Minutes
 - a. August 28, 2020
 - b. September 3, 2020
 - c. November 9, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. Staffing Update
 - b. On-site Casino Updates – Loretta Lillios, Interim Director of IEB/Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - c. Racing Update – Dr. Alex Lightbown, Director of Racing



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4. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. MGM Quarterly Report – Seth Stratton, Vice President & General Counsel MGM Springfield; Daniel Miller, Director of Compliance; Jason Randall, Director of Human Resources; Arlen Carballo, Director of Finance
 - b. Plainridge Park Casino Quarterly Report – North Grounsell, PPC General Manager; Michele Collins, Vice President Marketing; Dana Fortney, Vice President Finance; Mike Mueller, Vice President of Operations; Kathy Lucas, Vice President of Human Resources
 - c. Community Mitigation Reserve Grant and Workforce Modification – Joe Delaney, Community Affairs Division Chief; Jill Griffin, Director of Workforce, Supplier and Diversity Development, Mary Thurlow, Program Manager **VOTE**

5. Legal Division and Investigation Enforcement Bureau – Todd Grossman, General Counsel; Loretta Lillios, Interim Director of IEB/Chief Enforcement Counsel/Deputy Director
 - a. 205 CMR 134.01: Key Gaming Employee Licensees. The proposed amendment will allow the licensee to bring in staff from a sister property in an emergency situation to serve as Key Gaming Employees without requiring licensure – and Small Business Impact Statement, for Emergency adoption and approval to move through the formal promulgation process – Carrie Torrisi, Associate General Counsel; Bruce Band, Assistant Director/Gaming Agents Division Chief **VOTE**
 - b. 205 CMR 134.02: Gaming Employee Licensees. The proposed amendment will allow the licensee to bring in staff from a sister property in an emergency situation to serve as gaming employees without requiring licensure – and Small Business Impact Statement, for Emergency adoption and approval to move through the formal promulgation process, Carrie Torrisi, Associate General Counsel; Bruce Band, Assistant Director/Gaming Agents Division Chief **VOTE**

6. Legal Division – Todd Grossman, General Counsel
 - a. Legislative Filings Update – Todd Grossman, General Counsel, Jill Griffin, Director of Workforce, Supplier and Diversity Development; Crystal Howard, Program Coordinator, Workforce, Supplier and Diversity Development

7. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. First Quarter Budget Update – Derek Lennon, CFAO; Douglas O’Donnell, Revenue Manager

8. Commissioner Updates
 - a. Annual Report Draft Review – Commissioner Enrique Zuniga; Commissioner Eileen O’Brien



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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.

December 1, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: December 1, 2020 at 10:00 a.m.



Massachusetts Gaming Commission