



**NOTICE OF MEETING and AGENDA
February 11, 2021**

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, February 11, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 998 7348**

All documents and presentations related to this agenda will be available for your review on the morning of February 11, 2021 by [clicking here](#).

PUBLIC MEETING - #335

1. Call to order.
2. Approval of Minutes
 - a. October 8, 2020
 - b. October 22, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Deputy Director, Enforcement and Investigations Bureau Director; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. MGC- Human Resource Division Presentation, Trupti Banda, HR Manager
4. Independent Monitor Update – Chair Cathy Judd-Stein; Commissioner Eileen O’Brien; Commissioner Gayle Cameron; Commissioner Enrique Zuniga



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5. Financial Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. Quarterly Budget Update – Derek Lennon, Chief Financial and Accounting Officer; Agnes Beaulieu, Finance and Budget Office Manager; Douglas O’Donnell, Revenue Manager; Commissioner Enrique Zuniga
6. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Encore Boston Harbor Quarterly Report – Jacqui Krum. Senior Vice President and General Counsel EBH
 - b. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager PPC
7. Commissioner Updates
8. 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.

February 9, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: February 9, 2021 at 10:00 a.m.



Massachusetts Gaming Commission