



**NOTICE OF MEETING and AGENDA  
February 25, 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](http://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 25, 2021  
10:00 a.m.**

**Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5293  
PARTICIPANT CODE: 112 102 8083**

All documents and presentations related to this agenda will be available for your review on the morning of February 25, 2021 by [clicking here](#).

**PUBLIC MEETING - #337**

1. Call to order.
2. Approval of Minutes
  - a. November 3, 2020
  - b. November 5, 2020
3. Administrative Update – Karen Wells, Executive Director
  - a. On-site Casino Updates – Loretta Lillios, Director, Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
  - a. MGM Springfield Quarterly Report – Seth Stratton, Vice President & General Counsel MGM Springfield; Arlen Carballo, Director of Finance MGM Springfield; Jason Randall, Director of Human Resources MGM Springfield.



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5. Racing Division – Dr. Alex Lightbown, Director of Racing
  - a. Harness Horsemen Association of New England Pension Plan Update – Dr. Alex Lightbown, Director of Racing; Alice Tisbert, Managing Director, Harness Horsemen’s Association of New England
  - b. Para-mutuel Taxes for Benefits to Jockeys – Dr. Alex Lightbown; Todd Grossman, General Counsel MGC **VOTE**
  
6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
  - a. Problem Gambling Awareness Month Kick-off & Problem Gambling Helpline Transition – Teresa Fiore, Program Manager of Research and Responsible Gaming; Mark Vander Linden, Director of Research and Responsible Gaming; Victor Ortiz, Director of Problem Gambling Services, MA Dept. of Public Health
  
7. Executive Director Evaluation – Commissioner Eileen O’Brien
  - a. Executive Director Evaluation Discussion – Chair Cathy Judd-Stein; Commissioner Gayle Cameron; Commissioner Enrique Zuniga
  
8. Legal Division – Todd Grossman, General Counsel
  - a. **205 CMR 146.13: Blackjack Table; Card Reader Device; Physical Characteristics; Inspections; 205 CMR 146:49: Cards: Receipt. Storage. Inspections, and Removal From Use; 205 CMR 146.51: Dealing Shoes: Automated Shuffling Devices.** This is an administrative change that will remove all references to the 6-to-5 blackjack variation from the regulation – and Small Business Impact Statement, for approval to begin the promulgation process - Carrie Torrisi, Associate General Counsel **VOTE**
  
9. Community Mitigation Fund – Joe Delaney, Community Affairs Division Chief
  - a. Community Mitigation Application Update Review – Joe Delaney, Community Affairs Division Chief; Mary Thurlow, Project Manager; Jill Griffin, Director of Workforce, Supplier and Diversity Development; Crystal Howard, Program Manager
  - b. Community Mitigation Fund City of Medford Grant Review – Joe Delaney, Mary Thurlow **VOTE**
  
10. Commissioner Updates



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11. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

February 23, 2021

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** February 23, 2021 at 10:00 a.m.



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