

## GAMING POLICY AND ADVISORY COMMITTEE

## Notice of Meeting and Agenda

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 Gaming Policy and Advisory (GPAC) Committee.

> The meeting will take place: Tuesday, February 9, 2021 | 2:00 PM - 3:30 PM **Virtual Meeting** HD Meeting Link: https://meeting.windstream.com/j/1118743318

Call-in Number: 646-741-5292, Meeting ID: 1118743318#

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.

- 1. Call to Order/Introductions Meg Mainzer-Cohen, Chair
- 2. Opening Remarks-Cathy Judd Stein - Chairwoman, MGC Joseph Delaney - Chief of Community Affairs, MGC
- 3. Approval of Minutes VOTE November 13, 2019 Committee
- 4. FY22 Research Agenda Presentation and Discussion -Mark Vander Linden - Director of Research and Responsible Gaming, MGC

5. Pandemic Impacts on Casino Industry -Bruce Band - Gaming Agents Divisions Chief, MGC Burke Cain - Field Manager of Gaming Operations/Deputy Gaming, MGC Jacqui Krum - Senior Vice President and General Counsel, Encore Boston Harbor

- 6. Committee Discussion and Updates
- 7. New Business Next Meeting Date / Agenda Topics

I certify that this Notice was posted as "Gaming Policy Advisory Committee Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3/2021

Meg Majinzer-Cohen

Gaming Policy Advisory Committee Chair

Posted to Website: 2/5/2021 10:00 a.m.

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**Massachusetts Gaming Commission** 

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