



NOTICE OF MEETING and AGENDA
March 12, 2020

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, March 12, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA 02038

PUBLIC MEETING - #291

1. Call to order
2. Approval of Minutes
 - a. February 27, 2020 – **VOTE**
3. Administrative Update – Karen Wells, Interim Executive Director/Dir. Of IEB
 - a. General Update
 - b. Update on Promotional Gaming Meter– Derek Lennon, Chief Financial and Accounting Officer; Bruce Band, Assistant Director, Gaming Agents Division Chief; Douglas O’Donnell, Revenue Manager; Scott Helwig, Gaming Technical Compliance Manager
 - c. MGC Employee and GEU Casino Dining Policy; Karen Wells, Interim Executive Director **VOTE**
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director of Workforce, Supplier and Development
 - a. Massachusetts Cultural Council Gaming Mitigation Program – Anita Walker, Executive Director of the Massachusetts Cultural Council
 - b. Workforce Training Grant Update – Jewish Vocational Services (JVS), Jessica Cirone, Senior Director, Refugee Services JVS and Isabel Hanson, JVS
5. Ombudsman – John Ziemba
 - a. Plainridge Park Casino Quarterly Report - Dana Fortney, Vice President of Finance; Mike Mueller, Vice President of Operations; Kathy Lucas, Vice President of Human Resource
 - b. Encore Boston Harbor Quarterly Report – Jacqui Krum, Vice President and General Counsel;
6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. GameSense Update Report Plainridge Park Casino - Teresa Fiore, Program Manager of Research and Responsible Gaming
 - b. GameSense Update Report Encore Boston Harbor – Teresa Fiore, Program Manager of Research and Responsible Gaming



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7. Racing Division – Dr. Alex Lightbown, Director of Racing/Chief Veterinarian/Operations Manager
 - a. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel – Dr. Lightbown; Steve O’Toole, Director of Racing Plainridge Park Casino – **VOTE**
 - b. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12 (6) – Qualifying Race Requirement – Dr. Lightbown, Steve O’Toole, Director of Racing Plainridge Park Casino – **VOTE**
 - c. Plainridge Park Casino request for Promotional Fund Reimbursement - Chad Bourque, Chief Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino - **VOTE**
 - d. Plainridge Park Racecourse Request for Promotional Fund Consideration – Chad Bourque, Chief Financial Analyst; Steve O’Toole, Director of Racing Plainridge Park Casino - **VOTE**
 - e. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group – Dr. Lightbown; Nancy Longobardi, Secretary/Treasurer, Standard Owners of Massachusetts , Ray “Chip” Campbell, Jr., President **VOTE**

8. Ombudsman – John Ziemba
 - a. Legislative Activities Report – John Ziemba; Dr. Alex Lightbown, Dir. of Racing/Chief Veterinarian/Operations Manager

9. Investigations and Enforcement Bureau – Loretta Lillios, Chief Enforcement Counsel/Deputy Director
 - a. MGM – Qualifier **VOTE**

10. Commissioner Items and Updates
 - a. Licensee Sexual Harassment Policies Discussion; Initial Draft Version of **205 CMR 138.72: Policies and Procedures for Ensuring a Workplace Free from Unlawful Discrimination, Harassment and Retaliation**, requiring a system of internal controls for a licensee that includes policies and procedures to ensure a workplace free from unlawful discrimination, harassment, and retaliation – Commissioner Gayle Cameron; Commissioner Eileen O’Brien; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Carrie Torrisi, Associate General Counsel; Trupti Banda, Dir. of Human Resource ; Maura McLaughlin, Attorney, Morgan Brown & Joy
 - b. Update on Executive Director Search – Commissioner Enrique Zuniga

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3.10.20
Date


Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission