



## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 22 of the Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Thursday | April 14, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 405 8447**

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on [www.massgaming.com](http://www.massgaming.com).

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

### **PUBLIC MEETING - #376**

1. Call to Order
2. Approval of Meeting Minutes
  - a. November 18, 2021 **VOTE**
3. Administrative Update - Karen Wells, Executive Director
  - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Research and Responsible Gaming – Mark Vander Linden, Director; Marie-Claire Flores-Pajot; Research Manager
  - a. SEIGMA COVID-19 Impacts Report - Thomas Peake, Senior Research Analyst; Mark Melnik, Unit Director, UMass Donahue; Rachel Volberg, SEIGMA Principal Investigator
5. Racing Division – Dr. Alex Lightbown, Chief Veterinarian and Director of Racing
  - a. Quarterly Local Aid Payments - Chad Bourque, Financial Analyst **VOTE**
  - b. Racing Opening Day at Plainridge Park Casino



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6. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager
  - a. Community Mitigation Fund Workforce Development Grant Amendment **VOTE**
  
7. Licensing Division – Loretta Lillios, Director, Investigations and Enforcement Bureau
  - a. Encore Boston Harbor Service Employee Exemptions Requests **VOTE**
  
8. Commissioner Updates
  - a. Appointment of Treasurer – Cathy Judd-Stein; Chair **VOTE**
  - b. FY23 Budget Preparation
  - c. MGC Office Lease Update  
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission’s office space at 101 Federal Street in Boston, as discussed at an open meeting may have a detrimental effect on the negotiating position of the Commission. **VOTE**

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

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).

April 11, 2022

*Cathy Judd-Stein*

Chair

Posted to Website: April 12, 2022 | 10:00 a.m.



Massachusetts Gaming Commission