



AMENDED

**NOTICE OF MEETING and AGENDA
May 20, 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, May 20, 2021

10:00 a.m.

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5293

PARTICIPANT CODE: 111 917 7743

All documents and presentations related to this agenda will be available for your review on the morning of May 20, 2021 by [clicking here](#).

PUBLIC MEETING - #344

1. Call to order
2. Approval of Minutes:
 - a. February 11, 2021
3. Administrative Update – Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief; Dr. Alex Lightbown, Director of Racing
4. Licensing Division – Nakisha Skinner, Licensing Division Chief
 - a. MGM (Wahlburgers) Service Employee Exemption Request (205 CMR 134.0(1)(b))

VOTE



Massachusetts Gaming Commission

5. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Update on Horse Racing Testing Process
 - b. Update on Horse Racing Integrity and Safety Act
 - c. Standard Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group – Raymond “Chip” Campbell Jr., President SOM; Nancy Longobardi, Secretary/Treasurer, SOM **VOTE**
 - d. 2021 Harness Meet Update – Steve O’Toole, Director of Racing, Plainridge Park Casino
 - e. Massachusetts Thoroughbred Breeders Association Request for Consultation **VOTE**

6. Executive Administration – Karen Wells, Executive Director
 - a. Regulation Review Update

7. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Community Mitigation Fund Application Reviews – Joseph Delaney, Community Affairs Division Chief, Mary Thurlow, Senior Program Manager **VOTE**
 - b. Encore Boston Harbor Quarterly Report – Jacqui Krum, Senior Vice President & General Counsel; Juliana Catanzariti, Executive Director - Legal
 - c. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager; Kathy Lucas, Vice President of Human Resources; Lisa McKenney, Compliance Manager

8. Executive Session -
 - a. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to Plainridge Park Casino, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities. This matter is further governed by 205 CMR 139.02 as the information at issue is covered by a non-disclosure agreement. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**

9. Commissioner Updates

10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

11. 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.

May 18, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: May 18, 2021 at 10:00 a.m.

Amendment Posted to Website: May 19, 2021



Massachusetts Gaming Commission