



**NOTICE OF MEETING and AGENDA
May 26, 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:

**Wednesday, May 26, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 122 1716**

All documents and presentations related to this agenda will be available for your review on the morning of May 26, 2021 by [clicking here](#).

PUBLIC MEETING - #345

1. Call to order
2. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau, Captain Brian Connors, Massachusetts State Police, Bruce Band, Assistant Director of Investigations and Enforcement Bureau

Review of Massachusetts Gaming Commission COVID-19 related orders for gaming establishments in light of the Governor’s May 17th announcement lifting all industry related restrictions effective May 29th, and the Updated Mask Requirements issued by the Department of Public Health also effective May 29th and consistent with the CDC’s updated guidance.

- a. MGC COVID Order dated 6/23/2020: *Minimum Requirements for the Initial Phase 3 Opening of Gaming Establishments* – Jacqui Krum, Senior VP and General Counsel, Encore Boston Harbor; Seth Stratton, VP and Daniel Miller,



Massachusetts Gaming Commission

Compliance Director, MGM Springfield; North Grounsell, General Manager, Plainridge Park Casino **VOTE**

- b. MGC COVID Order dated 10/8/2020: *Minimum Requirements for the Reintroduction of Roulette at the Category 1 Gaming Establishments* – Jacqui Krum, Senior VP and General Counsel, Encore Boston Harbor; Seth Stratton, VP and General Counsel and Daniel Miller, Compliance Director, MGM Springfield. **VOTE**
- c. MGC COVID Order dated 3/11/2021: *Minimum Requirements for (1) Expanding Blackjack-Style Tables to Include a 4th Player Position and (2) the Reintroduction of Craps at the Category 1 Gaming Establishments* – Jacqui Krum, Senior VP and General Counsel, Encore Boston Harbor; Seth Stratton, VP and General Counsel and Daniel Miller, Compliance Director MGM Springfield **VOTE**

- 3. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Review of Massachusetts Gaming Commission approved COVID-19 plans for horseracing and simulcasting facilities in light of the Governor’s order and CDC guidance – Steve O’Toole, Director of Racing, Plainridge Park Casino; George Carney, Owner/General Manager and Sue Rodrigues, Assistant General Manager, Raynham Park; David Lanzilli, Controller, Suffolk Downs **VOTE**
- 4. Legal Division and Legislative Affairs – Todd Grossman, General Counsel and Jill Griffin, Director of Diversity and Legislative Affairs
 - a. Report on the status of the Governor’s order providing limited relief from certain provisions of the Open Meeting Law – Todd Grossman, General Counsel
 - b. Review of letter prepared for submission to the Legislature in support of continued use of remote collaboration technology at public meetings – Jill Griffin, Director of Diversity and Legislative Affairs **VOTE**
- 5. Racing Division and Legislative Affairs – Dr. Alex Lightbown, Director of Racing and Jill Griffin, Director of Diversity and Legislative Affairs
 - a. Review of letter prepared for submission to the Legislature in support of the extension of the horseracing and simulcasting authorization. **VOTE**
- 6. Commissioner Updates
- 7. 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.



Massachusetts Gaming Commission

May 24, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: May 24, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

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