



**NOTICE OF MEETING and AGENDA
May 6, 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 6, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 483 3235**

All documents and presentations related to this agenda will be available for your review on the morning of May 6, 2021 by [clicking here](#).

PUBLIC MEETING - #343

1. Call to order
2. Approval of Minutes:
 - a. January 14, 2021
 - b. January 28, 2021
3. Administrative Update – Karen Wells, Executive Director
 - a. Staff Introduction
 - b. Research and Responsible Gaming International Jurisdiction Collaboration – Mark Vander Linden, Director of Research and Responsible Gaming
 - c. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief



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4. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. MGM Springfield Quarterly Report – Seth Stratton, Vice President & General Counsel MGM; Arlen Carballo, Executive Director of Finance; Daniel Miller, Director of Compliance

5. Licensing Division – Nakisha Skinner, Licensing Division Chief
 - a. MGM Service Employee Exemption Request 205CMR 134.03(1)(b) **VOTE**
 - b. MGM Gaming Beverage License Amendment 205 CMR 136.03(1) **VOTE**

6. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Quarterly Local Aid Payments – Dr. Alex Lightbown, Director of Racing; Chad Bourque, Financial Analyst **VOTE**

7. Investigations and Enforcement Bureau - Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. Plainridge Park Casino Qualifier – Determination of Suitability – Katherine Hartigan, Senior Enforcement Counsel **VOTE**

8. Finance and Accounting Division – Derek Lennon, Chief Finance and Accounting Officer
 - a. MGC Budget Discussion – Derek Lennon, CFAO; Commissioner Enrique Zuniga

9. Legal Division – Todd Grossman, General Counsel
 - a. 205 CMR 146:13: Blackjack Table; Card Reader Device; Physical Characteristics; Inspections; 205 CMR 146:49: Cards: Receipt. Storage. Inspections, and Removal From Use; 205 CMR 146.51: Dealing Shoes: Automated Shuffling Devices. This is an administrative change that will remove all references to the 6-to-5 blackjack variation from the regulation – and Amended Small Business Impact Statement, for approval to finalize the promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**
 - b. Update on Tribal Matters - Caitlin Monahan, Associate General Counsel

10. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Community Mitigation Fund Application Reviews– Public Safety Impact; Transportation Planning & Construction; Community Planning – Joseph Delaney, Community Affairs Division Chief; Katherine Hartigan, Senior Enforcement Counsel; Mary Thurlow, Program Manager **VOTE**

11. Commissioner Updates

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



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13. 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 4, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: May 4, 2021 at 10:00 a.m.



Massachusetts Gaming Commission