



**NOTICE OF MEETING and AGENDA**  
**June 11, 2020 – 10:00 a.m.**

**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, June 11, 2020**  
**10:00 a.m.**

**Massachusetts Gaming Commission**  
VIA CONFERENCE CALL NUMBER: 1-646-741-5293  
PARTICIPANT CODE: 112 833 8615

All documents and presentations related to this agenda will be available for your review on the morning of June 11, 2020 by [clicking here](#).

**PUBLIC MEETING - #305**

1. Call to order
2. Administrative Update – Karen Wells, Interim Executive Director/ Director of IEB
  - a. Licensee Opening Protocol - Karen Wells, Interim Executive Director/Director of IEB; Todd Grossman, Interim General Counsel; Derek Lennon, Chief of Finance and Administration; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director, Gaming Agents Division Chief; Burke Cain, Field Manager of Gaming Operations/Deputy Gaming Agent Division Chief; Trupti Banda, Human Resource Manager; Jacqui Krum, Sen. Vice President and General Counsel, Encore Boston Harbor; Seth Stratton Vice President and General Counsel, MGM Springfield; Lance George, General Manager, Plainridge Park Casino
3. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

June 9th, 2020

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** June 9th, 2020 at 10:00 a.m.



Massachusetts Gaming Commission

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