



**NOTICE OF MEETING and AGENDA
June 14, 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:

**Monday, June 14, 2021
9:30 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-973-854-6173
PARTICIPANT CODE: 111 304 5823**

All documents and presentations related to this agenda will be available for your review on the morning of June 14, 2021 by [clicking here](#).

PUBLIC MEETING - #347

1. Call to order
2. Approval of Minutes:
 - a. April 8, 2021
3. Administrative Update – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Legal Division – Todd Grossman, General Counsel and Investigations and Enforcement Bureau – Loretta Lillios, Director of IEB
 - a. MGM Transfer of Interest REIT Threshold Issues – Todd Grossman, General Counsel; Loretta Lillios, Director of Investigations and Enforcement Bureau

VOTE



Massachusetts Gaming Commission

- b. Plainridge Park Casino Application to Expand Boundary of Gaming Establishment – Todd Grossman, General Counsel; Loretta Lillios, Director of IEB **VOTE**
- 5. Licensing Division – Nakisha Skinner, Licensing Division Chief
 - a. Plainridge Park Casino Gaming Beverage License Renewal – Nakisha Skinner, Licensing Division Chief; Loretta Lillios, Director of IEB **VOTE**
- 6. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Plainridge Park Racecourse Request for Approval of Racing Official – Dr. Alex Lightbown, Director of Racing; Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
- 7. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. MGC Budget – Commissioner Enrique Zuniga; Derek Lennon, CFAO; Agnes Beaulieu, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager **VOTE**
- 8. Legislative Affairs – Jill Griffin, Director of Diversity and Legislative Affairs and Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Sports Wagering and Responsible Gaming Framework White Papers Review – Crystal Howard, Program Manager; Mark Vander Linden, Director of Research and Responsible Gaming; Marie-Claire Flores-Pajot, Research Manager
- 9. Commissioner Updates
- 10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- 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.

June 10, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: June 10, 2021 at 9:30 a.m.



Massachusetts Gaming Commission