

NOTICE OF MEETING and AGENDA June 25, 2020 – 9:30 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 25, 2020 9:30 a.m. Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 112 221 9704

All documents and presentations related to this agenda will be available for your review on the morning of June 25, 2020 by <u>clicking here</u>.

PUBLIC MEETING - #310

- 1. Call to order
- 2. Administrative Update Karen Wells, Interim Executive Director/Director of IEB
- Commissioners Update: Chair Cathy Judd-Stein

 Elaine Driscoll, Director of Communications: Bradford Fellowship
- 4. Research and Responsible Gaming Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Introducing Massachusetts Open Data Exchange (MODE) Mark Vander Linden; Director of Research and Responsible Gaming; Elaine Driscoll, Director of Communications; Dr. Tom Land: Associate Professor of Medicine, University of Massachusetts Medical School
 - b. Updates to the research page on Website Mark Vander Linden; Director of Research and Responsible Gaming; Elaine Driscoll, Director of Communications
 - c. GameSense Impact Report Mark Vander Linden; Elaine Driscoll; Teresa Fiore, Program Manager of Research and Responsible Gaming

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Massachusetts Gaming Commission

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- 5. Community Mitigation Fund Joseph Delaney, Construction Project Oversight Manager; Mary Thurlow, Program Manager
 - a. Community Mitigation Fund Application Review Group 2 **VOTE**
- 6. 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 <u>www.massgaming.com</u> and emailed to: <u>regs@sec.state.ma.us</u>, melissa.andrade@state.ma.us.

June 23, 2020

Cathy Judd - Stein , Chair

Date Posted to Website: June 23, 2020 at 9:30 a.m.