

NOTICE OF MEETING and AGENDA July 30, 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, July 30, 2020 10:00 a.m. Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 112 074 4154

All documents and presentations related to this agenda will be available for your review on the morning of July 30, 2020 by <u>clicking here</u>.

PUBLIC MEETING - #314

- 1. Call to order
- 2. Approval of Minutes
 - a. June 18, 2020
- 3. Administrative Update
 - a. Current Casino and Racing Update Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Dr. Alex Lightbown, Director of Racing
 - b. Legislative Development Update Todd Grossman, Interim General Counsel



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- 4. Investigations and Enforcement Bureau Karen Wells, Interim Executive Director/ Director of IEB
 - a. Plainridge Park Casino Licensure, Suitability Determinations Loretta Lillios, Chief Enforcement Counsel/Deputy Director; MSP Trooper Thomas Roger; Monica Chang, Financial Investigator Supervisor; Zong Fei Zou, Financial Investigator; Andrew Steffen, Senior Supervising Gaming Agent VOTE
- 5. Research and Responsible Gaming Mark Vander Linden, Director of Research and Responsible Gaming
 - a. MAGIC Waves 1 4 Mark Vander Linden; Dr. Robert Williams and Dr. Rachel Volberg, Research Analysts
- 6. Community Mitigation Fund Joseph Delaney, Project Oversight Manager
 - a. West Springfield, Massachusetts Application Discussion Joseph Delaney; Mary Thurlow, Program Manager
 VOTE
- 7. Commissioners Update
- 8. 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.

July 28, 2020

Cathy Judd - Stein , Chair

Date Posted to Website: July 28, 2020 at 10:00 a.m.



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