



**NOTICE OF MEETING and AGENDA
August 26, 2021**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, August 26, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 258 0312**

Please note that the Commission will conduct this public meeting remotely utilizing remote collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.MassGaming.com. All documents and presentations related to this agenda will be available for your review on the morning of August 26, 2021 by [clicking here](#).

PUBLIC MEETING - #353

1. Call to order
2. Licensing Division – Nakisha Skinner, Licensing Division Chief
 - a. Encore Boston Harbor Gaming Beverage License Agreements 205 CMR
136.03(i) – Loretta Lillios, Director of Investigations and Enforcement Bureau
VOTE
3. Administrative Update – Karen Wells, Executive Director
 - a. MGC Boston Office Re-Opening - Karen Wells, Executive Director
 - i. Pilot Flexible and Remote Work Arrangements Policy **VOTE**
 - ii. Massachusetts Gaming Commission Vaccination/Mask Wearing Policy
VOTE
 - iii. Boston Office Re-Opening Date **VOTE**
4. Commissioner Updates



Massachusetts Gaming Commission

5. 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 www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

August 24, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: August 24, 2021 at 10:00 a.m.



Massachusetts Gaming Commission