



**NOTICE OF MEETING and AGENDA
September 10, 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, September 10, 2020
10:00 a.m.**

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

PARTICIPANT CODE: 112 888 5078

All documents and presentations related to this agenda will be available for your review on the morning of September 10, 2020 by [clicking here](#).

PUBLIC MEETING - #319

1. Call to order
2. Approval of Minutes
 - a. July 2, 2020
3. Administrative Update – Karen Wells, Interim Executive Director/Director of IEB
 - a. Casino Updates – Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director/Gaming Agents Division Chief
 - b. Racing Update – Dr. Alex Lightbown, Director of Racing
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director of Workforce, Supplier and Diversity Development



Massachusetts Gaming Commission

- a. Encore Boston Harbor Construction Diversity Close Out – Jill Griffin, Director of Workforce, Supplier and Diversity Development; Jacqui Krum, Jennie Peterson, Encore Boston Harbor; Shelley Webster, In Order Solutions; Emily Earl, Suffolk Construction
 - b. Access and Opportunity Committee Recognition – Jill Griffin; Liz Skidmore, North Atlantic States Regional Council of Carpenters; Savy Man-Doherty, E. M. Duggan Inc./Pipefitter Local 537; Brooke Woodson, Suffolk Construction
5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
- a. GameSense Update and Responsible Gaming Education Week – Teresa Fiore, Program Manager of Research and Responsible Gaming & GameSense Team
6. Executive Director Hiring Process and Interview – Chair Cathy Judd-Stein
- a. Recap of Hiring Process – Commissioner Enrique Zuniga
 - b. Opening Statement – Interim Executive Director Karen Wells
 - c. Commission Interview – Chair Cathy Judd-Stein; Commissioner Gayle Cameron; Commissioner Eileen O’Brien; Commissioner Bruce Stebbins; Commissioner Enrique Zuniga
- VOTE**
7. Commissioner Updates
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 www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

September 8, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: September 8, 2020 at 10:00 a.m.



Massachusetts Gaming Commission