



**NOTICE OF MEETING and AGENDA
September 24, 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 24, 2020
10:00 a.m.**

Massachusetts Gaming Commission

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

PARTICIPANT CODE: 112 822 8354

All documents and presentations related to this agenda will be available for your review on the morning of September 24, 2020 by [clicking here](#).

PUBLIC MEETING - #320

1. Call to order
2. Approval of Minutes
 - a. July 10, 2020
3. Administrative Update – Karen Wells, Executive Director
 - a. Casino Updates – Karen Wells; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Bruce Band, Assistant Director/Gaming Agents Division Chief
 - b. Revenue Numbers
 - c. License Status for Casino Re-hires



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4. Ombudsman Office – Joseph Delaney, Construction Project Oversight Manager
 - a. Licensee First Quarter and Second Quarter Reports – Joseph Delaney, Construction Project Oversight Manager; Plainridge Park Casino; MGM Springfield; Encore Boston Harbor
 - b. Licensee Quarterly Report Template Discussion – Joseph Delaney, Construction Project Oversight Manager
 - c. Re-affirm LCMAC Members – Joseph Delaney, Mary Thurlow, Program Manager **VOTE**

5. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. End of Fiscal Year Budget Update – Derek Lennon, Chief Financial and Accounting Officer; Douglas O’Donnell, Revenue Manager; Commissioner Enrique Zuniga

6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Section 97 Data Report Update – Mark Vander Linden, Director of Research and Responsible Gaming; Dr. Thomas Land, Research Consultant

7. Equity and Inclusion Working Group – Chair Cathy Judd-Stein
 - a. Presentation and Review of Statement of Purpose – Chair Cathy Judd-Stein; Commissioner Enrique Zuniga; Executive Director Karen Wells; Jill Griffin, Director of Workforce, Supplier and Diversity Development; Trupti Banda, HR Manager; Tania Perez, Program Assistant; Paul Eldredge, Financial Investigator **VOTE**

8. Interim Director of Investigation and Enforcement Bureau – Chair Cathy Judd-Stein; Karen Wells, Executive Director **VOTE**

9. Commissioner Updates

10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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 22, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: September 22, 2020 at 10:00 a.m.



Massachusetts Gaming Commission