



**NOTICE OF MEETING and AGENDA
September 30, 2020 – 9:00 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:

**Wednesday, September 30, 2020
9:00 a.m.**

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 339 7899

All documents and presentations related to this agenda will be available for your review on the morning of September 30, 2020 by [clicking here](#).

PUBLIC MEETING - #321

1. Call to order

2. Plainridge Park Casino License Renewal – Karen Wells, Executive Director
 - a. License Renewal Process – Ombudsman’s Office, Joseph Delaney, Construction Oversight Manager
 - b. Massachusetts Gaming Commission Staff Testimony
 - i) Investigation and Enforcement Bureau – Loretta Lillios, Interim Investigations and Enforcement Bureau Director; Bruce Band, Assistant Director/Gaming Agents Division Chief; Andrew Steffen, Senior Supervising Gaming Agent
 - ii) Gaming Enforcement Unit – Capt. Brian Connors, Commander Gaming Enforcement Unit
 - iii) Finance and Accounting Division – Derek Lennon, Chief Finance and Accounting Officer
 - iv) Legal Division – Todd Grossman, General Counsel



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- v) Racing Division – Dr. Alex Lightbown, Director of Racing
- vi) Information Technology Division – Katrina Jagroop-Gomes, Chief Information Officer; Scott Helwig, Gaming Technical Compliance Manager
- vii) Workforce, Supplier and Diversity Development – Jill Griffin, Director of Workforce, Supplier and Development; Crystal Howard, Program Manager
- viii) Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
- ix) Ombudsman’s Office – Joseph Delaney, Construction Oversight Manager
- c. Review of License Conditions – Joseph Delaney, Todd Grossman
- d. Commission **VOTE**

3. Commissioner Updates

- 4. 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 28, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: September 28, 2020 at 9:00 a.m.



Massachusetts Gaming Commission