



**NOTICE OF MEETING and AGENDA
August 19, 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 19, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 787 6452**

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 19, 2021 by [clicking here](#).

PUBLIC MEETING - #352

1. Call to order
2. Approval of Minutes:
 - a. May 20, 2021
3. IAGR/IML Conference - Commissioner Gayle Cameron
 - a. Status Report - Commissioner Gayle Cameron; Commissioner Eileen O'Brien
 - b. Designation of Appointing Authority for Purposes of Conference-Related Matters – Todd Grossman, General Counsel **VOTE**
4. Administrative Update – Karen Wells, Executive Director
 - a. Acknowledgement of Massachusetts State Police Captain Michael Banks as Commander of the Gaming Enforcement Unit – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - b. Acknowledgement of Elaine Driscoll, Director of Communications Service to MGC – Karen Wells, Executive Director



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- c. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
- 5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Problem Gambling Initiatives to Serve Asian American and Pacific Islander Communities – Mark Vander Linden, Director of Research and Problem Gaming; Ben Hires, Executive Director, Boston Chinatown Neighborhood Center; Victor Ortiz, Director, Problem Gambling Services, DPH
- 6. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. MGM Springfield Quarterly Report – Joe Delaney, Community Affairs Division Chief; Daniel Miller, MGM Springfield Director of Compliance; Arlen Carballo, MGM Springfield Executive Director of Finance; Jason Randall, MGM Springfield Director of Human Resources; Beth Ward, MGM Springfield Community Affairs Director; Amanda Gagnon, MGM Springfield Entertainment Director
 - b. MGM Springfield Poker Status – Joe Delaney, Community Affairs Division Chief
- 7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. MGM Springfield Play My Way Update – Mark Vander Linden, Director of Research and Responsible Gaming; Marie-Claire Flores-Pajot; Elaine Driscoll, Director of Communications; Scott Helwig, Gaming Technical Compliance Manager
 - b. NCPG Responsible Gaming Award Acknowledgments – Mark Vander Linden, Director of Research and Responsible Gaming.
- 8. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. Status of Encore Boston Harbor Request to Amend its Floor Plan (205 CMR 138.07(3)) – Loretta Lillios, Director Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief; Caitlin Monahan, Associate General Counsel
 - b. MGM Springfield (Wahlburgers) Service Exemption Request – Nakisha Skinner, Licensing Division Chief **VOTE**
- 9. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Consideration of Payment of Race Horse Development Fund Monies to Drivers and Jockeys Organizations Under G.L. c.23K, §60(c)(iii) – Dr. Alex Lightbown, Director of Racing; Todd Grossman, General Counsel **VOTE**



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- b. Spirit of Massachusetts Horse Race Update – Dr. Alex Lightbown, Director of Racing; Steven O’Toole, Director of Racing, Plainridge Park Casino
- c. Horse Racing Annual Report – Dr. Alex Lightbown, Director of Racing; Chad Bourque, Financial Analyst

10. Commissioner Updates

11. 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 17, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: August 17, 2021 at 10:00 a.m.



Massachusetts Gaming Commission