



**NOTICE OF MEETING and AGENDA
June 3, 2021**

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, June 3, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-973-854-6173
PARTICIPANT CODE: 112 175 3845**

All documents and presentations related to this agenda will be available for your review on the morning of June 3, 2021 by [clicking here](#).

PUBLIC MEETING - #346

1. Call to order
2. Approval of Minutes:
 - a. March 25, 2021
3. Administrative Update – Karen Wells, Executive Director
 - a. Communications Department Presentation – Austin Bumpus, Digital Communications Coordinator
 - b. Staff Recognition – Karen Wells, Executive Director
 - c. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
 - d. MGC Internal COVID Workspace Guidelines Discussion – Karen Wells, Executive Director



Massachusetts Gaming Commission

4. Legal Division – Todd Grossman, General Counsel
 - a. Public Records Law Process Overview and NDA Discussion – Carrie Torrissi, Associate General Counsel; Todd Grossman, General Counsel; Karen Wells, Executive Director
 - b. Police Reform Bill – Commissioner Eileen O’Brien; Carrie Torrissi, Associate General Counsel

5. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. Plainridge Park Casino Qualifier – Determination of Suitability – Katherine Hartigan, Senior Enforcement Counsel **VOTE**

6. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. MGC Budget Discussion – Commissioner Enrique Zuniga; Derek Lennon, CFAO; Agnes Beaulieu, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager

7. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
 - a. Community Mitigation Fund Workforce Application Updates - Joseph Delaney, Community Affairs Division Chief, Jill Griffin, Director of Diversity and Legislative Affairs; Crystal Howard, Program Manager; Mary Thurlow, Senior Program Manager **VOTE**
 - b. Community Mitigation Fund Application Summary Report – Joseph Delaney, Community Affairs Division Chief; Mary Thurlow, Senior Program Manager

8. Commissioner Updates

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

10. 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.

June 1, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: June 1, 2021 at 10:00 a.m.



Massachusetts Gaming Commission