



NOTICE OF MEETING and AGENDA
April 26, 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:

Monday, April 26, 2021
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 345 5402

All documents and presentations related to this agenda will be available for your review on the morning of April 26, 2021 by [clicking here](#).

PUBLIC MEETING - #342

1. Call to order.
2. Administrative Update – Karen Wells, Executive Director
 - a. On-site Casino Updates – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
3. Racing Division – Dr. Alex Lightbown, Director of Racing
 - a. Race Horse Development Fund Split – Commissioner Gayle Cameron; Todd Grossman, General Counsel; Dr. Alex Lightbown, Director of Racing **VOTE**
4. Investigations and Enforcement Bureau - Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. MGM Springfield Individual Qualifier – Determination of Suitability – Katherine Hartigan, Senior Enforcement Counsel **VOTE**



Massachusetts Gaming Commission

5. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. Community Mitigation Fund Public Safety Application Reviews – Joe Delaney, Community Affairs Division Chief; Mary Thurlow, Program Manager; Katherine Hartigan, Senior Enforcement Counsel **VOTE**
6. Commissioner Updates
7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
8. 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.

April 22, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: April 22, 2021 at 10:00 a.m.



Massachusetts Gaming Commission