



**NOTICE OF MEETING and AGENDA
July 15, 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, July 15, 2021

10:00 a.m.

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5293

PARTICIPANT CODE: 111 482 3691

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 July 15, 2021 by [clicking here](#).

PUBLIC MEETING - #349

1. Call to order
2. Approval of Minutes:
 - a. December 12, 2020
3. Tribute to Detective Captain Brian Connors – Chair Cathy Judd-Stein, Commissioner Gayle Cameron; Commissioner Eileen O'Brien; Commissioner Enrique Zuniga; Karen Wells, Executive Director; Loretta Lillios, Director of IEB
4. 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
 - b. MGC Return to Work Update



Massachusetts Gaming Commission

5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. GameSense Quarterly Update – Mark Vander Linden, Director of Research and Responsible Gaming; Marie-Claire Flores-Pajot, Research Manager
 - b. General Research Update – Mark Vander Linden, Director of Research and Responsible Gaming; Marie-Claire Flores-Pajot, Research Manager
6. Diversity and Legislative Affairs – Jill Griffin, Director of Diversity and Legislative Affairs
 - a. MGC Employee and Vendor Diversity Update – Jill Griffin, Director of Diversity and Legislative Affairs; Karen Wells, Executive Director, Todd Grossman, General Counsel; Derek Lennon, Chief Financial and Accounting Officer
 - b. Impact Report – Jill Griffin, Director of Diversity and Legislative Affairs; Crystal Howard, Program Manager; Suzanne Charette, Account Executive, Environmental & School Specialist, Mansfield Paper Company
7. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. Civil Administrative Report – Loretta Lillios, Director of Investigations and Enforcement Bureau; Bruce Band, Assistant Director, Gaming Agents Division Chief
8. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. HCC Workforce Grant Amendment – Joseph Delaney, Community Affairs Division Chief; Jill Griffin, Director of Diversity and Legislative Affairs; Crystal Howard, Diversity and Legislative Affairs Program Manager; Mary Thurlow, CMF Program Manager
9. Discussion of Draft Commission Letter to Massachusetts Peace Officer and Training Commission – Commissioner Eileen O’Brien; Carrie Torrissi, Associate General Counsel
10. Commissioner Updates
11. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
12. 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.

July 13, 2021

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

Date Posted to Website: July 13, 2021 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com