



**NOTICE OF MEETING and AGENDA  
September 23, 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, September 23, 2021**

**10:00 a.m.**

**Massachusetts Gaming Commission**

**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**

**PARTICIPANT CODE: 112 713 1742**

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](http://www.MassGaming.com). All documents and presentations related to this agenda will be available for your review on the morning of September 23, 2021 by [clicking here](#).

**PUBLIC MEETING - #356**

1. Call to order
2. Welcome Commissioner Brad Hill – Chair Cathy Judd-Stein
3. 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. Internal Re-Opening Plan Update – Karen Wells, Executive Director
4. Independent Monitor Report - Chair Cathy Judd-Stein; Commissioner Eileen O'Brien
  - a. Update from Independent Compliance Monitor (Wynn Resorts) – Miller & Chevalier, Alejandro Montenegro Alamonte



Massachusetts Gaming Commission

5. Legal Division – Todd Grossman, General Counsel
  - a. Table Game Rules – Ultimate Texas Hold’Em – Bruce Band, Gaming Agents Division Chief; Burke Cain, Senior Supervising Gaming Agent; Carrie Torrisi, Associate General Counsel **VOTE**
  
6. Finance and Accounting Division – Derek Lennon, Chief Financial and Accounting Officer
  - a. Financial Update – Gaming Position – First Quarter Spending – Derek Lennon, Chief Financial and Accounting Officer, Agnes Beaulieu, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager
  
7. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Recognition of Responsible Gaming Education Week
  
8. Community Affairs Division – Joseph Delaney, Community Affairs Division Chief
  - a. Community Mitigation Fund Reserve Applications Review
    - Hampden **VOTE**
    - North Attleborough **VOTE**
    - Mansfield **VOTE**
    - Joseph Delaney, Community Affairs Division Chief; Mary Thurlow, Senior Program Manager
  - b. Community Mitigation Fund Policy Questions Discussion – Joseph Delaney, Community Affairs Division Chief; Mary Thurlow, Senior Program Manager
  
9. Commissioners Update
  
10. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

September 21, 2021

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** September 21, 2021 at 10:00 a.m.



Massachusetts Gaming Commission