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## UPDATE

**PLEASE NOTE:** As always, and for the public's convenience, a live stream will be provided on MassGaming.com. Individuals are strongly encouraged to take advantage of remote access. External meeting participants will, for now, participate remotely via call-in. The video will be uploaded to the meeting archive shortly after the meeting's conclusion.

## NOTICE OF MEETING and AGENDA

March 12, 2020

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, March 12, 2020

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor

Boston, MA 02038

### PUBLIC MEETING - #291

1. Call to order
2. Approval of Minutes
  - a. February 27, 2020 – **VOTE**
3. Administrative Update – Karen Wells, Interim Executive Director/Dir. Of IEB
  - a. General Update
  - b. Update on Promotional Gaming Meter– Derek Lennon, Chief Financial and Accounting Officer; Bruce Band, Assistant Director, Gaming Agents Division Chief; Douglas O'Donnell, Revenue Manager; Scott Helwig, Gaming Technical Compliance Manager
  - c. MGC Employee and GEU Casino Dining Policy; Karen Wells, Interim Executive Director **VOTE**
  - d. Executive Branch HRD Coronavirus Advisory Policy **VOTE**
4. Ombudsman – John Ziemba
  - a. Plainridge Park Casino Quarterly Report - Dana Fortney, Vice President of Finance; Mike Mueller, Vice President of Operations; Kathy Lucas, Vice President of Human Resource
  - b. Encore Boston Harbor Quarterly Report – Jacqui Krum, Vice President and General Counsel;



Massachusetts Gaming Commission

5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
  - a. GameSense Update Report Plainridge Park Casino - Teresa Fiore, Program Manager of Research and Responsible Gaming
  - b. GameSense Update Report Encore Boston Harbor – Teresa Fiore, Program Manager of Research and Responsible Gaming
6. Racing Division – Dr. Alex Lightbown, Director of Racing/Chief Veterinarian/Operations Manager
  - a. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel – Dr. Lightbown; Steve O’Toole, Director of Racing Plainridge Park Casino – **VOTE**
  - b. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12 (6) – Qualifying Race Requirement – Dr. Lightbown, Steve O’Toole, Director of Racing Plainridge Park Casino – **VOTE**
  - c. Plainridge Park Casino request for Promotional Fund Reimbursement - Chad Bourque, Chief Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino - **VOTE**
  - d. Plainridge Park Racecourse Request for Promotional Fund Consideration – Chad Bourque, Chief Financial Analyst; Steve O’Toole, Director of Racing Plainridge Park Casino - **VOTE**
  - e. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group – Dr. Lightbown; Nancy Longobardi, Secretary/Treasurer, Standard Owners of Massachusetts , Ray “Chip” Campbell, Jr., President **VOTE**
7. Ombudsman – John Ziemba
  - a. Legislative Activities Report – John Ziemba; Dr. Alex Lightbown, Dir. of Racing/Chief Veterinarian/Operations Manager
8. Investigations and Enforcement Bureau – Loretta Lillios, Chief Enforcement Counsel/Deputy Director
  - a. MGM – Qualifier **VOTE**
9. Commissioner Items and Updates
  - a. Licensee Sexual Harassment Policies Discussion; Initial Draft Version of **205 CMR 138.72: Policies and Procedures for Ensuring a Workplace Free from Unlawful Discrimination, Harassment and Retaliation**, requiring a system of internal controls for a licensee that includes policies and procedures to ensure a workplace free from unlawful discrimination, harassment, and retaliation – Commissioner Gayle Cameron; Commissioner Eileen O’Brien; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Carrie Torrisi, Associate General Counsel; Trupti Banda, Dir. of Human Resource ; Maura McLaughlin, Attorney, Morgan Brown & Joy
  - b. Update on Executive Director Search – Commissioner Enrique Zuniga
10. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.

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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).

03.11.20  
Date

Cathy Judd Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** March 11, 2020



Massachusetts Gaming Commission