



NOTICE OF MEETING and AGENDA

April 23, 2020 – 10:00 a.m.

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TOWN CLERK'S OFFICE
2020 APR 21 P 12:22

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, April 23, 2020
10:00 a.m.**

Massachusetts Gaming Commission

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

PARTICIPANT CODE: 112 888 7986

All documents and presentations related to this agenda will be available for your review on the morning of April 23 by [clicking here](#).

PUBLIC MEETING - #298

1. Call to order
2. Approval of Minutes
 - a. March 20, 2020
 - b. March 25, 2020
 - c. April 3, 2020
 - d. April 9, 2020
3. Administrative Update – Karen Wells, Interim Executive Director
4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Encore Boston Harbor Request to Delay Launch of Play My Way – Mark Vander Linden, Director of Research and Responsible Gaming, Katrina Jagroop-Gomes, Chief Information Officer

VOTE



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- 5. Legal Division – Todd Grossman, Interim General Counsel
 - a. **Licensing and Registration for Vendors and Employees** – Review of the Status and Terms of Licenses and Registrations – Todd Grossman, Interim General Counsel, Commissioner Bruce Stebbins; Bill Curtis, Licensing Manager
 - b. **205 CMR 109.01: Authority of Commission to Act in Emergency Situation**; initial review of the draft regulation, and Small Business Impact Statement – Todd Grossman, Interim General Counsel; Commissioner Eileen O'Brien; Carrie Torrisi, Associate General Counsel **VOTE** to begin the promulgation process
- 6. Commissioners Update
- 7. 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

April 21, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: April 21, 2020 at 10:00 a.m.



Massachusetts Gaming Commission