

NOTICE OF MEETING and AGENDA September 30, 2020 9:00 a.m.DLOW

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:

Wednesday, September 30, 2020 9:00 a.m.

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5293 PARTICIPANT CODE: 111 339 7899

All documents and presentations related to this agenda will be available for your review on the morning of September 30, 2020 by <u>clicking here</u>.

PUBLIC MEETING - #321

- 1. Call to order
- 2. Plainridge Park Casino License Renewal Karen Wells, Executive Director
 - a. License Renewal Process Ombudsman's Office, Joseph Delaney, Construction Oversight Manager
 - b. Massachusetts Gaming Commission Staff Testimony
 - i) Investigation and Enforcement Bureau Loretta Lillios, Interim Investigations and Enforcement Bureau Director; Bruce Band, Assistant Director/Gaming Agents Division Chief; Andrew Steffen, Senior Supervising Gaming Agent
 - ii) Gaming Enforcement Unit Capt. Brian Connors, Commander Gaming Enforcement Unit
 - iii) Finance and Accounting Division Derek Lennon, Chief Finance and Accounting Officer
 - iv) Legal Division Todd Grossman, General Counsel



- v) Racing Division Dr. Alex Lightbown, Director of Racing
- vi) Information Technology Division Katrina Jagroop-Gomes, Chief Information TV ED Officer; Scott Helwig, Gaming Technical Compliance Manager TOWN CLERK'S OFFICE
- vii) Workforce, Supplier and Diversity Development Jill Griffin, Director of Workforce, Supplier and Development; Crystal Howard, Program Malliger 28 P 3 21
- viii) Research and Responsible Gaming Mark Vander Linden, Director of Research: LUDLOW and Responsible Gaming
- ix) Ombudsman's Office Joseph Delaney, Construction Oversight Manager
- c. Review of License Conditions Joseph Delaney, Todd Grossman
- d. Commission VOTE
- 3. Commissioner Updates
- 4. 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.

September 28, 2020

Cathy Judd . Steen, Chair

Date Posted to Website: September 28, 2020 at 9:00 a.m.