



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | October 25, 2023 | 10:00 a.m.

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

MEETING ID/ PARTICIPANT CODE: 112 551 2022

Please note that the Commission will conduct this public meeting remotely utilizing 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.

PUBLIC MEETING #155

1. Call to Order – Cathy Judd Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. October 11, 2023 **VOTE**
3. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
4. Commissioner Updates
5. 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. **Date Posted to Website:** October 23, 2023 | 10:00 a.m. EST

October 23, 2023

A handwritten signature in black ink that reads "Cathy Judd-Stein".

Cathy Judd-Stein, Chair



If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Gertrude Lartey at gertrude.lartey@massgaming.gov.

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
23-Oct	Public Hearing	Plainville Gaming & Redevelopment Public Hearing
24-Oct	Public Meeting	Cashless Wagering Demo @ PPC
25-Oct	Agenda Setting	
25-Oct	Public Meeting	IEB Director Job Description Distr.
26-Oct	Public Hearing	CMF Modifications
2-Nov	Public Meeting	General - Springfield
8-Nov	Agenda Setting	
16-Nov	Public Meeting	General
20-Nov	Agenda Setting	
30-Nov	Public Meeting	General
6-Dec	Agenda Setting	
12-Dec	Public Meeting	General
20-Dec	Agenda Setting	
4-Jan	Public Meeting	General

Note: The Public Meeting on November 16, 2023 will be followed by an Adjudicatory Hearing regarding the EBH Realty REIT.



MEETING DATE

November 2, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations: 205 CMR 2:00 Court Ordered Exclusion	Grossman, T.; Wang, Y; Vander Linden, M.
5	Sports Wagering	Band, B.
6	MGM Quarterly Report (Q2 & Q3)	Delaney, J.
7	CMF Guideline Modifications Discussion	Delaney, J.
8	Race Horse Development Fund benefits for drivers and jockeys Continued Discussion	Lightbown, A.



9	FY23 Research Agenda Summary	Vander Linden, M.
10	FY24 Budget Update	Lennon, D.

Note: This meeting is scheduled to take place at the Mass Mutual Center in Springfield, MA.



MEETING DATE
NOVEMBER 19, 2023

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering 205 CMR 257 Data Privacy Regulation: Waivers	Band, B.
6	FY24 Budget Update	Lennon, D.
7	PPC & MGM Springfield Quarterly Reports	Delaney, J.
8	CMF Guidelines Modifications	Delaney, J.



UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	90 Day Audit	Band, B.
5	Economic Impact Reports	Andrews, B.
6	Bet Restriction by Operator	Band, B.
7	Diversity Audit	Skinner, N.; Muldrew, D.; Sundai, B.
8	Licensing Management System RFI Update	Skinner, N.; Maynard, J.
9	Race Horse Development Fund benefits for drivers and jockeys Continued Discussion	Lightbown, A.
10	Mission Statement Working Group Report	O'Brien, E.; Maynard, J.



11	Recommendation Letter to Legislature	Hill, B.; Grossman, T.; Mills, T.; Robinson, G.
12	MGC Internship Program	O'Brien, E.; Maynard, J.; Muldrew, D.
13	RFI for Player Risk Identification and Response	Vander Linden, M.
14	EBH Floor Plan Amendment	Hall, H.



Assigned meeting dates are subject to change