

For Immediate Release October 17, 2023

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Meeting Notification

The Massachusetts Gaming Commission to hold Public Meeting

Topics include: agenda items from the IEB, Community Affairs, Finance, Research & Responsible Gaming, and administrative and operational updates

WHO: Members of the Massachusetts Gaming Commission including Chair Cathy Judd-Stein

and Commissioners Brad Hill, Jordan Maynard, Eileen O'Brien, and Nakisha

Skinner

WHAT: The Massachusetts Gaming Commission will hold **public meeting 482** on **Thursday**,

October 19, 2023.

After the meeting is called to order, approval of prior meeting meetings will be held. Following will be updates from the Executive Director Screening Committee and IEB Director Screening Committee.

Interim Executive Director Todd Grossman will then lead an Administrative Update, which will include a presentation from the MGC's Human Resources division on Diversity, Equity, and Inclusion. Legislative updates will follow.

The Legal Division will discuss a number of regulations, including 205 CMR 219, 231, 258, 238.12, and 2.00.

The Investigations and Enforcement Bureau along with the Legal Division will lead a discussion on process considerations in connection with the Penn Entertainment and ESPN deal.

The Community Affairs Division will then lead a review of draft guidelines for the Community Mitigation Fund. This will be followed by Research and Responsible Gaming Director Mark Vander Linden presenting a GameSense quarterly report.

Interim Executive Director Todd Grossman will lead two separate conversations, the first focused on the scope of the Interim ED's authority regarding personnel decisions, and the second an update on the MGC office lease. An executive session is anticipated for the latter.

An executive session is also anticipated to review meeting meetings from two previous executive sessions.

Commissioner Updates are expected to round out the meeting.



There is time allotted near the end of the meeting for any other business that the Chair did not reasonably anticipate at the time of posting.

For a complete list of agenda items and anticipated votes, <u>view the official Meeting Notification and Agenda</u>. A **LIVE STREAM** will be available at MassGaming.com. Community members are also invited to follow along with live meeting updates by connecting with the Commission on Twitter, @MassGamingComm.

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 our website: MassGaming.com.

WHERE: Conference Call Number: 1-646-741-5292, Meeting ID: 112 984 3023

WHEN: Thursday, October 19, 2023, at 9:00 a.m.