

# **GAMING POLICY ADVISORY COMMITTEE**

## **NOTICE OF MEETING AND AGENDA**

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Wednesday, September 20 2023 | 2:00 PM – 3:30 PM**

via Video Conference

**Call-in Number:** 1-646-741-5292

**Meeting ID:** 111 146 2119

Please note that the Massachusetts Gaming 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 committee's deliberations for any interested member of the public. If there is any technical problem with the remote connection, an alternative conference line will be noticed immediately on [www.MassGaming.com](http://www.MassGaming.com).

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

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**1) Call to Order**

Dean Serpa – Chair, Gaming Policy Advisory Committee

**2) Approval of Minutes – VOTE**

- a) November 1, 2021
- b) April 4, 2022
- c) May 4, 2023

**3) Sports Wagering Update**

Crystal Beauchemin, Sports Wagering Business Manager; Andrew Steffen, Interim Sports Wagering Operations Manager

**4) MGC Diversity Initiatives**

David Muldrew, Chief People and Diversity Officer; Boniswa Sundai, Senior DEI Program Manager

**5) Community Mitigation Fund Update**

Joe Delaney, Chief of Community Affairs, Massachusetts Gaming Commission

- a) Overview of 2023 Community Mitigation Fund Grants

**6) Committee Member Update**

- a) Other committee member updates and community announcements welcome

**7) Next Meeting Date/Topics**

- a) Suggestions



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

8) **Other Business** - Reserved for matters not reasonably anticipated at the time of posting.

9/18/2023

**(date)**



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**Dean Serpa**  
Chair, GPAC

I certify that on this date, this notice was posted as “GPAC meeting” at [www.massgaming.com](http://www.massgaming.com) on 9/18/2023 | 2:00 p.m. and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us).



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