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:

Thursday, May 4, 2023 | 3:00 PM - 4:30 PM

via Video Conference

Call-in Number: 1-646-741-5292 **Meeting ID:** 111 232 1010

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.

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.

1) Call to Order

Dean Serpa - Chair, Gaming Policy Advisory Committee

2) Approval of Minutes – VOTE

- a) November 1, 2021
- b) April 4, 2022

3) Review of Ethics Policy

Todd Grossman, General Counsel, Massachusetts Gaming Commission

4) Sports Wagering Presentation

Crystal Beauchemin, Sports Wagering Business Manager, Massachusetts Gaming Commission

5) Research and Responsible Gaming

Mark Vander Linden - Director of Research and Responsible Gaming, Massachusetts Gaming Commission

- a) Proposed FY24 Gaming Research Agenda
- b) Seeking GPAC advice (G.L. c. 23K, §71)

6) Committee Member Update

- a) Jaimie McNeil on Community Mitigation Grant supporting his training work
- b) Other committee member updates and community announcements welcome

7) Next Meeting Date/Topics

- a) Potential Subcomittee Updates
 - i) Addiction Services, Public Safety, Community Mitigation
- b) Suggestions
- 8) Other Business Reserved for matters not reasonably anticipated at the time of posting.

5/1/2023	Ween Ley	
(date)	Dean Serpa	
	Chair, GPAC	

I certify that on this date, this notice was posted as "GPAC meeting" at www.massgaming.com on 4/2/2023 | 3:00 p.m. and emailed to: regs@sec.state.ma.us.