



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | October 13, 2021 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 399 4503

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 #109

1. Call to Order – Cathy Judd Stein, Chair
2. Approval of Minutes:
 - a. September 1, 2021
 - b. September 29, 2021
3. Agenda planning for upcoming public Commission Meetings. (See next page.)
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.

Cathy Judd Stein

Date Posted to Website: October 8, 2021 10:00 a.m. EST



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING TOPIC	MGC Representative	Materials Due	Potential Meeting Date*
1. Administrative Update	Wells, K.		All Agendas
2. Regulations (will be added per meeting)	Grossman, T.		As Needed
3. Legislative Updates	Grossman, T. Howard, C.		As Needed
Next Meeting Date: October 21, 2021			
4. CMF Guidelines	Delaney, J. Thurlow, M.	10/14/21	10/21/21
5. GameSense Quarterly Update and Responsible Gaming Week Activities	Vander Linden, M. Flores-Pajot, M-C.	10/14/21	10/21/21
6. Springfield Real Estate Report	Vander Linden, M. Flores-Pajot, M-C.		10/21/21
7. Equity and Inclusion Update	Judd-Stein, C. Wells, K.	10/18/21	10/21/21
Meeting Date: October 26, 2021			
8. MGM REIT Interim Authorizations	Lillios, L. Grossman, T.		10/26/21
Meeting Date: November 4, 2021			
9. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team)	Vander Linden, M. Flores-Pajot, M-C.		11/4/21
10. Live Racing Applications	Lightbown, A.		11/4/21

Under Review			
11. Responsible Gaming Framework Follow-Up	Vander Linden, M. Flores-Pajot, M-C.		Under Review
12. Suitability Review Process	Lillios, L. Grossman, T.		Under Review

13. Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.		Under Review
14. ILEV Review Process	Delaney, J. Grossman, T		Under Review
15. MA Cultural Council Report	Delaney, J. Grossman, T		Under Review
16. Hiring Process Policy Development	Judd-Stein, C.		Under Review
17. Asian CARES Report	Vander Linden, M. Flores-Pajot, M-C.		Under Review

**Assigned meeting dates are subject to change*



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: September 1, 2021 – 10:00 a.m.

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
MEETING ID: 112 866 3087

Given the unprecedented circumstances, 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 the public and individuals interested in attending public meetings during the global Coronavirus pandemic. In keeping with the guidance provided, the Commission conducted this public meeting utilizing remote collaboration technology.

Call to Order

Chair Cathy Judd-Stein called to order agenda setting meeting #107 of the Massachusetts Gaming Commission (“Commission”).

The Chair confirmed a quorum for the meeting with a Roll Call. The following Commissioners were present:

*Commissioner Cameron
Commissioner O’Brien
Commissioner Zuniga
Chair Judd-Stein*

Approval of Agenda Setting Minutes

Commissioner O’Brien moved to approve agenda setting meeting minutes from August 4, 2021, subject to correction for typographical errors and other nonmaterial matters. Commissioner Cameron seconded the motion.

Roll Call Vote:

*Commissioner Cameron Aye
Commissioner O’Brien Aye
Commissioner Zuniga Aye
Chair Judd-Stein Aye*

The motion passed unanimously.

Before Chair Judd- Stein began with the agenda, she brought up Ms. Lillios who provided staffing updates.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agenda for the upcoming Commission meeting scheduled for September 9, 2021, and subsequent meetings as described in the attached agenda planning notes, as follows:

Item #1 – Administrative Update- Executive Director Wells stated that she had two matters to present before the Commission: (1) The onsite casino update from Assistant IEB Director and Gaming Agents Chief Bruce Band, and IEB Director Loretta Lillios; and (2) Return to work update.

Item #2 – Regulations- General Counsel Grossman indicated there is one item to be brought before the Commission regarding permitting the gaming licensees to bring in staff from sister properties for a limited time period for training and similar purposes.

Item #3 – Legislative Updates- There were no legislative updates to address.

Item #4 – Racehorse Development Benefits for Drivers and Jockeys – Dr. Lightbown stated that this item is ready to go.

Item #5 – Gambling Harms & the Prevention Paradox in MA (SEIGMA Team) – Director Vander Linden would like to move this item to the October 7 meeting.

Item #6- CMF – Reserve Applications Review – Chief Delaney would like to move this item to the September 23rd meeting as well as add a discussion of community mitigation policy.

Item #7 – MAGIC Report Discussion – Director Vander Linden would like to move this item to the September 23rd meeting

Add-on- Director Vander Linden wanted to add three updates: Play My Way, Public Health Trust Fund and Addiction Sub-Committee update.

Future meetings

Item #8- Independent Monitor Update – Chair Judd- Stein stated they would be all set for this item for the September 23rd meeting.

Item #9- Financial Update –Gaming Position – First Quarter Spending– Mr. O’Donnell stated this item will be ready for September 23rd meeting.

Item #10 – Suitability Review Process – Director Lillios would like to keep this item under review.

Item #11- CMF Guidelines- Chief Delaney stated he would like to have this item ready for the October 21, meeting.

Item #12 – Responsible Gaming Framework Follow-Up – Director Vander Linden stated this item is still under review.

Item #13 –Review of Assessment of Civil Administrative Penalties– Diretor Lillios will keep this item under review.

Item #14 -. ILEV Review Process – Commissioner Zuniga stated this item is still under review.

Item #15- MGM REIT Interim Authorizations – Director Lillios stated that the IEB should be ready by the late October meeting and that a special meeting might be important.

Item #16- Hiring Authority – Chair Judd- Stein stated this item should stay under review.

Add-on- Chair Judd- Stein asked Commissioner Cameron if she would give one last update at the September 9th meeting about the upcoming conference.

Having no further business, Commissioner Cameron moved to adjourn the meeting.

Commissioner Zuniga seconded the motion.

Roll Call Vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated August 30, 2021.
2. Draft Commission Meeting Minutes of August 4, 2021



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: September 29, 2021 – 9:00 a.m.

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 136 3594

Given the unprecedented circumstances, 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 the public and individuals interested in attending public meetings during the global Coronavirus pandemic. In keeping with the guidance provided, the Commission conducted this public meeting utilizing remote collaboration technology.

Call to Order

Chair Cathy Judd-Stein called to order agenda setting meeting #108 of the Massachusetts Gaming Commission (“Commission”).

The Chair confirmed a quorum for the meeting with a Roll Call. The following Commissioners were present:

*Commissioner Cameron
Commissioner O'Brien
Commissioner Hill
Chair Judd-Stein*

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agenda for the upcoming Commission meeting scheduled for October 7, 2021, and subsequent meetings as described in the attached agenda planning notes, as follows:

Item #1 – Administrative Update- Executive Director Karen Wells stated that she had two matters to present before the Commission: (1) the onsite casino update from IEB Director Loretta Lillios and Assistant IEB Director and Gaming Agents Chief Bruce Band; and (2) the return-to-work update.

Item #2 – Regulations- General Counsel Todd Grossman indicated there is one item to be brought before the Commission as described as item five on the agenda. Associate General Counsel Carrie Torrisi stated this proposed regulation would allow gaming establishments to bring in staff from sister properties for a limited time period for training and similar purposes without requiring licensure and that this item will be ready for the next meeting.

Item #3 – Legislative Updates- Ms. Howard stated there was nothing to update for Legislative updates.

Item #4 – CMF Process and CMF Policy Memo Discussion – Chief Joe Delaney stated that he had the following Community Mitigation Fund-related items to add to the agenda: (1) the annual appointment of sub-committee members as well as picking a representative from the Commission to be on the sub-committee; (2) a request from DCR to repurpose funds from previous grants to finish the design of the bicycle/pedestrian bridge over the Mystic River. Chief Delaney stated that he plans to have these items ready for the October 7th meeting.

Item #5 – 205 CMR 134.01 Exemption of Staff from Sister Properties – This item was discussed as item #2.

Item #6- MAGIC Report Discussion – Director Mark Vander Linden stated this item is all set for the upcoming Commission meeting.

Item #7 – Gambling Harms & the Prevention Paradox in MA (SEIGMA Team) – Director Vander Linden would like to move this item to the November 4th meeting

Chair Judd-Stein stated that she would like an update on equity and inclusion.

Future meetings

Item #8- CMF Guidelines – Chief Delaney stated this item should be ready by the October 21st Commission meeting.

Add-on- Director Vander Linden stated that he would like to provide an update on GameSense and a Springfield Commercial real estate report by the SEIGMA Team that should be ready for the October 21st meeting.

Item #9- MGM REIT Interim Authorizations- Director Lillios suggested that this item have its own meeting suggested the date of October 26th 2021.

Item #10 – Suitability Review Process – Director Lillios would like to keep this item under review for now but there may be a possibility this item maybe ready for the October 21st meeting.

Add-on- Dr. Alexandra Lightbown stated that the racing applications for live racing for next year are due on September 30th 2021, and the Commission needs to vote on those applications on or

by November 15th, 2021, so she would like to add this item to the November 4th Commission meeting.

Item #11- Responsible Gaming Framework Follow-Up - Chief Delaney stated he would like to have this item ready for the October 21st meeting.

Item #12 – Review of Casino Non-Compliance Penalties– Director Lillios stated that she would like to keep this item under review.

Item #13 – ILEV Review Process and MA Cultural Council Report – Chief Delaney stated that he and General Counsel Grossman will be meeting about this item and then will update the Commission on progress.

Item #14 - Hiring Process – Chair Judd- Stein stated that she has tried to come up with a process regarding when Commissioners become involved in hiring processes and would like to share the conversation at a public meeting and reduce to policy moving forward.

Add-on- Director Vander Linden would like to add the Asian Cares Report to be placed under review.

Having no further business, Commissioner O'Brien moved to adjourn the meeting.

Commissioner Cameron seconded the motion.

Roll Call Vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Hill: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated September 24, 2021