



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 19, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 823 0460

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 #132

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
 - a) September 21, 2022
 - b) October 5, 2022
- 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 14, 2022 | 9:30 a.m. EST

October 14, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair

This meeting is open to all interested individuals. If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:
October 20, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes – March 31, 2022	Young, J.
3 Regulations	Grossman, T.
4 Community Mitigation Fund Draft Guidelines	Delaney, J.
5 Member Reappointment for GPAC	Delaney, J.
6 Sports Wagering Operator Licensing Regulations	Torrise, C.
7 Sports Wagering Evaluation Draft Regulation	Grossman, T.
8 Sports Wagering Vendor Regulation- Penalties Analysis	Lillios, L. Grossman, T.
9 Sports Wagering – GLI Update	Wells, K.
10 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:
October 27, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Administrative Update	Wells, K.
12 Meeting Minutes	Young, J.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
13 Regulations	Grossman, T.
14 205 CMR 103 Regulation, Comment and Policy	Torrise, C.
15 MGM Springfield Quarterly Reports; Q2 and Q3	Delaney, J.
16 New Employee Survey at Encore Boston Harbor: January 2019 through December 2021	Vander Linden, M.
17 EBH Broadway Development- Revised Proposal	Delaney, J. Grossman, T.
18 Succession of Officers and Positions	O'Brien, E.
19 Sports Wagering Preparation Update	Wells, K.
20 Sports Wagering Evaluation Consultant Update	Lennon, D. Scully, J.

MEETING DATE:
November 10, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
21 Administrative Update	Wells, K.
22 Meeting Minutes	Young, J.
23 Regulations	Grossman, T.
24 FY23 1st Quarter Budget Update	Lennon, D.
25 Final Community Mitigation Fund Guidelines	Delaney, J.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
26 EBH Quarterly Report	Delaney, J.
27 PPC Quarterly Report	Delaney, J.
28 Sports Wagering Preparation Update	Wells, K.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
29 Request to Escrow RHDF	Lightbown, A. Grossman, T.
30 Community Based Research	Vander Linden, M.
31 Commissioner Research Priorities	Vander Linden, M.
32 Public Records Request Policy and IT	Torrise, C. Monahan, C. Jagroop-Gomes, K.
33 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
34 Compliance Committee	O'Brien, E.

Assigned meeting dates are subject to change

OTHER MEETINGS:

- November 2 – Agenda Setting
- November 16 – Agenda Setting
- December 1 – Public Meeting
- December 15 – Public Meeting



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: September 21, 2022 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 634 2454

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #130 of the Massachusetts Gaming Commission (“Commission”).

Quorum was confirmed for the meeting by roll call. The following Commissioners were present for the meeting:

*Chair Cathy Judd-Stein
Commissioner Bradford R. Hill
Commissioner Eileen O’Brien
Commissioner Nakisha Skinner
Commissioner Jordan Maynard*

Approval of Prior Agenda Setting Meeting Minutes

- a. August 3, 2022
- b. August 17, 2022
- c. September 7, 2022

Commissioner Hill moved to approve the minutes from August 3, 2022, August 17th, 2022, and September 7, 2022. Commissioner O’Brien seconded the motion.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled for September 22nd, October 6, 2022, October 13, 2022 and subsequent meetings described in the attached agenda planning notice, as follows:

Items For Future Public Meetings – All Meetings

Item #1 – Administrative Update – Executive Director Wells confirmed that there would be no administrative update for the meeting on September 22nd, given the length of the agenda and matters being discussed, but that an administrative update could occur at meetings later in the month.

Item #2 – Meeting Minutes – This item was not discussed.

Item #3 – Regulations – General Counsel Grossman confirmed the Legal Division will be bringing forward sports wagering regulations at the upcoming meeting on October 6th 2022. He clarified that there would be no regulations discussed at tomorrow’s roundtable for Sports Wagering Mobile operators.

Item #4 – Legislative Updates – This item was not discussed.

Items For Public Meeting – September 22, 2022 (8:30AM – 1:30PM)

Item #5 – Commissioner Round Table: Mobile Licenses – Executive Director Wells confirmed that this discussion would take place at the State House with attendees being invited to give remarks, and Commissioners were able to ask questions of each presenter if they desired. Chief of the Communications Division, Thomas Mills confirmed that the meeting would be streamed and that attendees were able to participate remotely if necessary. Ms. Beauchemin confirmed that Commissioners had been provided materials for the day, and hyperlinks to access the meeting remotely if necessary. She added that she and Mr. Mills would attend the event in person to answer questions and address needs as they arise. Chair Judd-Stein thanked them for their preparations.

Items For Public Meeting – October 6, 2022 (10:00AM)

Item #6 – Sports Wagering Preparation– Executive Director Wells briefed Commissioners on the planned agenda for the September 22nd meeting, including the regulatory structure and schedule, as well as a discussion regarding the forms that will be utilized by the Commission in the application and licensure of sports wagering operators and assessing their suitability. IEB Director Lillios will also provide a presentation on the: BED – *Business Entity Disclosure Form*, MJPDF – *Multi Jurisdictional Personal History Disclosure Form*, and the MSF – *Massachusetts Supplemental Form* as well. Executive Director Wells added that in addition to the forms and discussion, the Legal Department will bring forward accompanying regulations for this process on an accompanying timeline. Commissioner Hill asked for clarification if these forms would be utilized for both in person and mobile/digital platform operators. Director Lillios and Executive Director Wells confirmed that they would be used for all applications, but elaborated that some of the licensees, who had already completed the suitability process for their gaming or racing establishments would not be asked to duplicate their efforts or re-submit the forms.

Chair Judd- Stein asked Director Lillios to explain the significance of the forms. Director Lillios explained that the forms were an important starting point within the temporary licensure process, as they call for entities to self-disclose, and complete the forms under the pains of perjury. She added that it allows investigators to rely on the information provided, but also gives the applicant to explain the answers they have provided, if necessary.

Next, General Counsel Grossman provided an overview of the regulations and timeline the legal team will provide at the October 6th meeting. Discussion ensued regarding the timeline of the regulations and the process of how the Legal team was included within division meetings to create corresponding regulations. General Counsel Grossman confirmed that the Legal team was meeting with members of each division to take their considerations into account when drafting regulations.

Executive Director Wells continued with the remainder of the agenda for the October 6th meeting and stated that regulations for vendors, as well as an agenda item for Commissioners to discuss and reach a decision for the application criteria with three components: 1) application form; 2) regulatory process; and 3) and an accompanying memorandum inclusive of options and overview of the timeline and process. Executive Director Wells explained that these materials would be provided to the Commissioners in advance of the meeting. Finally, Executive Director Wells added that the final agenda item would include a discussion of the roll-out of the licensure process and whether the Commission wanted to a staggered roll out for existing in-person facilities that are already operating gaming establishments; and then launching mobile/digital platforms. She also presented the alternative option: a process in which sports wagering would begin on the same day for all licensees.

Chair Judd-Stein asked if a timeline discussion would accompany the agenda. Director Wells explained that because each decision the Commissioners would make would impact the timeline, it would be a bit harder to anticipate a firm start date for certain licensees, depending on the process ultimately utilized by the Commission. Commissioner Hill asked if they could also receive information from other jurisdictions that have authorized and regulated sports wagering for reference. Executive Director Wells confirmed.

Items For Public Meeting – October 13, 2022 (10:00AM)

Item #7 – Responsible Gaming – Game Sense Quarterly Report – Director Vander Linden requested an agenda item for the presentation of quarterly reports from the Game Sense agents and the Mass Counsel on Gaming and Health.

Item #8 – MGC Officer Succession Planning – Commissioner O’Brien confirmed this agenda item for discussion. Given the timing of the existing agenda, Commissioners agreed to tentatively schedule this item for a later date this fall.

Item #9 – EBH – Realty Income Trust– Chief Enforcement Counsel Hall and General Grossman confirmed that this item and the related presentation would be ready for initial review before the Commission on October 13th. Chief Enforcement Counsel Hall confirmed that this would not be an adjudicatory proceeding, just a preliminary presentation of the transaction and the trust.

Item #10 – Sports Wagering Preparation Update– Executive Director Wells confirmed that a sports wagering update would be given at this meeting as well, inclusive of updates from each Division responsible.

Add-on Item – Legal Division – Regulations – Associate General Counsel Young requested an agenda item to present the final drafts and amended small business impact statement for: 205

CMR 138.02, *Licensees System of Internal Controls*; 205 CMR 138.05, *Employee Licensing*; 205 CMR 138.07 *Floor Plans*; and 205 CMR 138.62, *Progressive Wagers*.

Add-on Item – Racing Division – Promotional Funds – Dr. Lightbown requested an agenda item for discussion and Commissioner vote of approval for use of promotional funds.

Add-on item – Racing Division – Capital Improvement Projects – Dr. Lightbown requested an agenda item for discussion and votes of approval for two capital improvements.

Add-on Item- Finance Division- Quarterly Update – CFAO Lennon requested an agenda item in October for the presentation of the Quarterly update and accompanying memorandum. This item was confirmed for the public meeting on October 13th.

Add-on Item Racing Application Discussion – Deputy General Counsel Monahan requested an agenda item for either October 6th or the 13th for an update of the racing applications received and where the Commission is in the licensing process. She added that the acceptance deadline for applications was October 1st, and the deadline for the Commission to issue decision on the applications will be November 15th. Commissioners agreed it would be best to get this item on the October 6th agenda.

Items For Public Meeting – October 27, 2022 (1:00PM)

Item #11 – MGM Springfield Quarterly Licensee Reports – Chief Delaney requested an agenda item for the presentation of the second and third quarterly reports for the licensee.

Item #12 – Community Mitigation Fund Draft Guidelines – Ms. Thurlow requested an agenda item to discuss the policy questions from the Community Mitigation Fund in to remain on schedule with their timeline.

Add-on Item – Legal Division – Regulations – Deputy General Counsel Torrisi requested an agenda item to present final drafts and amended small business impact statement for 205 CMR 103, and the related Commission policies that contain references to the regulation for approval.

Add-on Item – MGC Officer Succession Planning – *this item was moved from the October 6th meeting.*

Items Under Review for Future Meetings:

Item # 13 – Sports Wagering Technical Component Review – Commissioner Skinner and CIO Jagroop-Gomes requested that this matter remain under review for the time being.

Item # 14 – FY Budge Close-Out – CFAO Lennon confirmed that this item was ready to go forward on October 13th.

Item# 15 – FY 23 First Quarter Update – CFAO Lennon confirmed that this item was also ready to go forward on October 13th.

Item #16 – Responsible Gaming – Commissioner Research Priorities – Director Vander Linden requested that this item remain under review until November or December.

Item #17 – Public Records Request Policy and IT – Deputy General Counsel Torrisi and Chief Information Officer Jagroop-Gomes requested that this matter be added under review until they gather more information.

Item #18 – ILEV Review Process – Chief Delaney requested that this matter remain under review but confirmed an update will occur at the next meeting.

Item #19 – Community Mitigation Fund Final Guidelines– Ms. Beauchemin confirmed that a presentation of the final guidelines to the Commission was set to take place in November.

Item #20 – MGC Compliance Committee – Commissioner O’Brien requested this item remain under review, but asked that it be placed on an agenda to discuss the establishment of the MGC Compliance Committee.

Item # 21 – Office Lease Expiry Update – Executive Director Wells asked that this agenda item remain under until after the Sports Wagering budget discussion, given the hiring needs of specific divisions will be discussed further.

Having no further business, Commissioner O’Brien moved to adjourn. Commissioner Hill seconded.

Roll Call Vote:

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill:</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Commissioner Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein:</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting & Agenda, September 16, 2022
2. Agenda Setting Meeting minutes, August 3, 2022, August 17, 2022, and September 7, 2022

FUTURE SCHEDULED MEETING DATES:

[October 5 – Agenda Setting](#)
[October 19 – Agenda Setting](#)
[October 27 –Public Meeting](#)
[November 2 – Agenda Setting](#)
[November 10 – Public Meeting](#)
[November 16 – Agenda Setting](#)
[December 1 – Public Meeting](#)



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: October 5, 2022 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 670 1084

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #131 of the Massachusetts Gaming Commission (“Commission”).

Quorum was confirmed for the meeting by roll call. The following Commissioners were present for the meeting:

*Chair Cathy Judd-Stein
Commissioner Bradford R. Hill
Commissioner Eileen O’Brien
Commissioner Nakisha Skinner
Commissioner Jordan Maynard*

Approval of Prior Agenda Setting Meeting Minutes

Commissioner Hill stated that there were no minutes to approve at today's meeting but confirmed that there would be two sets to approve at the October 19th Agenda Setting meeting.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled for October 13th, October 20th, October 27th, November 10th, and subsequent meetings described in the attached agenda planning notice, as follows:

Items For Future Public Meetings – All Meetings

Item #1 – Administrative Update – Executive Director Wells confirmed that the Administrative Update for the October 13th meeting would not take place due to the size of the agenda. She confirmed that an on-site casino update would occur at the meeting on October 20th.

Item #2 – Meeting Minutes – Deputy General Counsel Grossman confirmed that the Legal Department will continue to provide minutes drafts to Secretary Hill for approval by the Commissioners.

Item # 3 – Regulations – General Counsel Grossman confirmed the Legal Division will provide an update of the regulatory timeline, but not present drafts of proposed sports wagering regulations at the October 13th public meeting. He added that the Legal Division will then present the drafted regulations for review and discussion at the October 20th meeting.

Item #4 – Legislative Updates – Commissioner Hill confirmed that if his fellow Commissioners were seeking information on matters before the legislature, he would be happy to prepare an update. He added that the legislature had convened in informal sessions currently, and that more non-controversial bills were up for discussion and finalization within committees. He stated that there could be an update to provide the Commission by the November meeting.

Items For Public Meeting – October 6, 2022

Executive Director Wells confirmed to Commissioners that the agenda for the October 6th meeting was set, and the meeting packet had been submitted to Commissioners.

Items For Public Meeting – October 13, 2022

Item #5 – MCGH/GameSense Quarterly Report– Director Vander Linden confirmed that the GameSense Quarterly update would take place on October 13th and will also include a presentation by the Mass Council on Gaming and Health and GameSense Agents.

Item #6 – EBH REIT – Trust, Transaction Description & Institutional Investor Issue – Chief Enforcement Counsel Hall confirmed that the presentation will include a slide deck with a description of the transaction, then proceed into a description of the Trust instrument. After that update, given by representatives from EBH, the IEB and the Legal Division will provide Commissioners with an update regarding the institutional investor issue. Chief Enforcement Counsel Hall confirmed that this issue will not require a vote, but one could be taken if the Commissioners preferred. She added that an Adjudicatory Hearing would ideally occur on either November 15th or 17th.

Item #7 – Plainridge request for Promotional Fund Reimbursement for the Summer Handicapping Series – Dr. Lightbown confirmed that this item was ready to go forward at the October 13th meeting. She will provide a memorandum from Steve O’Toole within the meeting packet.

Item #8 – Plainridge Request for Promotional Fund Consideration for Fall Handicapping Series – Dr. Lightbown confirmed that this item was ready to go forward on October 13th. A vote will be required.

Item #9 – Plainridge Requests for Capital Improvement Funds Consideration – Tote Board and Tractor – Dr. Lightbown confirmed that this item was ready to go forward on October 13th. A vote will be required for these items as well.

Item #10 – Quarterly Local Aid Payments – Dr. Lightbown confirmed that this item was ready to go forward on October 13th. A vote authorizing payments to the towns will be required.

Item #11 – FY22 Budget Close-Out – CFAO Lennon confirmed that this discussion was ready to go forward on the 13th.

Item #12 – FY23 1st Quarter Update – CFAO Lennon confirmed that this discussion was ready to go forward on the 13th.

Item #13 – Sports Wagering Preparation Update – Executive Director Wells and Commissioners discussed the updates and accompanying regulations that would be included on the October 13th agenda and at future meetings. Commissioners and Executive Director Wells engaged in thorough discussion whether the presentation before the Commission could include the opportunity for public comment and an accompanying public hearing before any regulations were approved by the Commission for emergency promulgation. Commissioners ultimately decided that a public comment component would be added into the procedure for drafted regulations before the Commission.

Add-on Item – Regulations – Associate Counsel Young confirmed that four regulations and an accompanying amended small business impact statement were ready for a vote of finalization at the October 13th meeting: 205 CMR 138.02, *Licensees System of Internal Controls*; 205 CMR 138.05, *Employee Licensing*; 205 CMR 138.07, *Floor Plans*; and 205 CMR 138.62, *Progressive Wagers*.

Items For Public Meeting – October 20, 2022

Item #14 – Community Mitigation Fund Draft Guidelines – Chief Delaney confirmed this item was ready to go forward at the October 20 public meeting with the drafted guidelines and comments from the team sent to Commissioners in advance. He requested the addition of one agenda item: the appointment of a Region B Subcommittee member. Chair Judd-Stein confirmed this addition.

Item #15 – Sports Wagering Preparation Update – Executive Director Wells reported that this agenda item would include updates from the Legal Division, IEB, Licensing Division, and include accompanying drafts of regulations as well.

Commissioners and Executive Director Wells confirmed that the next Agenda Setting meeting would occur on October 19th, 2022.

Items For Public Meeting – October 27, 2022

Item #16 – Regs 205 CMR 103 (Moved from 9.19) – Deputy General Counsel Torrisi confirmed that this item would go forward on October 27. She confirmed that this discussion would include a vote of finalization for the regulation an accompanying amended small business impact

statement, as well as the related Commission Policies that have been edited to remove citations to 205 CMR 103.

Item # 17 – MGM Springfield Quarterly Reports; Q2 and Q3– Chief Delaney confirmed this item would be ready for presentation at the meeting on October 27th, with PowerPoint presentations from MGM Springfield representatives included.

Item #18 – Succession of Officers and Positions – Commissioner O’Brien confirmed that this item would remain on the agenda for the time being, but that she would confirm at the next agenda meeting if it would go forward.

Item #19 – Sports Wagering Preparation Update– Director Wells confirmed that the update would include updates from each Division as well as accompanying regulations. She requested a hold for November 3rd and 7th for additional public meetings, as necessary.

Add-on Item – Responsible Gaming – New Employee Survey Report – Director Vander Linden requested an agenda item for the presentation of the EBH Employee Survey Report for October 27th.

Add-on Item – EBH Broadway Proposal – Chief Delaney requested an agenda item for discussion of development project across from the existing Encore Boston Harbor, and its potential to be included within a gaming establishment. He confirmed that he would work with the Legal Division and the IEB to ensure that materials were prepared and disseminated to Commissioners before the meeting. Commissioners expressed an interest in gaining feedback from the City of Everett on the proposed development.

Items For Public Meeting – November 10, 2022

Item #20 –Community Mitigation Fund Draft Final Guidelines – Chief Delaney confirmed that the draft Guidelines would be circulated for public comment in the weeks prior to November 10th meeting, with a vote of finalization occurring at this meeting.

Item #21 –Sports Wagering Preparation Update – Executive Director Wells reported that this update would include updates from the Legal Division, IEB, Licensing Division, and include accompanying regulations and hearings, as necessary. General Counsel Grossman confirmed that drafted regulations would likely be ready for this meeting.

Add-on Item – Quarterly Reports from Encore Boston Harbor and PPC – Chief Delaney asked that these items go forward on November 10th, with accompanying PowerPoint presentations from each licensee.

Items Under Review for Future Meetings:

Item #22 – EBH Broadway Development – Revised Proposal – Chief Delaney requested an agenda item to bring the forward the revised proposal from the licensee to the Commissioners preferably at a future meeting in late November.

Item #23– Sports Wagering Technical Component Review– Executive Director Wells confirmed that this item would include discussion of a training module as well but requested that it remain under review until she can get more information, and scheduling confirmation from the contractor.

Item #24 – Request for Escrow RHDF – Dr. Lightbown requested an agenda item for discussion of a letter received from the NEHBPA regarding the Racehorse Development Fund.

Item # 25 – Responsible Gaming – Commissioner Research Priorities – Director Vander Linden requested that this item remain under review.

Item #26 – Public Records Request Policy and IT – Executive Director Wells confirmed that this matter will remain under review.

Item # 27 – ILEV Review Process – Chief Delaney requested that this item remain under review.

Item #28 – Compliance Committee– Commissioner O’Brien requested that this item remain under review for the time being but confirmed that she would begin working with Executive Assistant Knecht to prepare this item for discussion.

Add-on Item – EBH – Independent Monitor Petition for Removal – Commissioner O’Brien requested an agenda item for an update on the Independent Monitor petition, inclusive of an overview of the Independent Monitor for newly appointed Commissioners. She also anticipated that an adjudicatory hearing would be required to discuss the matter as well.

Add-on Item – Responsible Gaming – Community Perspectives on Encore Boston Harbor – Director Vander Linden requested an agenda item to present the report to the Commissioners. He added that a community event was scheduled for November 2nd, with an official release of the report scheduled during the event. He stated that ideally, the report be presented to the Commissioners at a public meeting after the event.

Having no further business, Commissioner O’Brien moved to adjourn. Commissioner Skinner seconded.

Roll Call Vote:

<i>Commissioner Hill:</i>	<i>Aye.</i>
<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Commissioner Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein:</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting & Agenda, dated September 30, 2022

FUTURE SCHEDULED MEETING DATES:

- October 19 – Agenda Setting
- November 2 – Agenda Setting
- November 16 – Agenda Setting
- December 1 – Public Meeting
- December 15 – Public Meeting