



## 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 | November 2, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 844 0043**

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](http://www.massgaming.com).

### PUBLIC MEETING #133

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
  - a) September 21, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** October 31, 2022 | 9:30 a.m. EST

October 30, 2022

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](mailto:crystal.beauchemin@massgaming.gov).*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING**

MEETING DATE:  
**November 10, 2022 | 10AM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations: 205 CMR 244.06, 205 CMR 2.01 205 CMR 103	Grossman, T. Torrise, C.
4 New Employee Survey at Encore Boston Harbor: January 2019 through December 2021	Vander Linden, M.
5 FY23 1st Quarter Budget Update	Lennon, D.
6 Final Community Mitigation Fund Guidelines	Delaney, J.
7 PPC Quarterly Report	Delaney, J.
8 Employee Exemption Request- MGM Springfield	Lillios, L. MacKay, D.
9 HR Diversity Update	Muldrew, D.
10 Succession of Officers and Positions	O'Brien, E.
11 Sports Wagering Preparation Update	Wells, K.

**UNDER REVIEW**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 Sports Wagering Vendor Regulation- Penalties Analysis	Lillios, L. Grossman, T.

13 Independent Monitor Report	Commissioners
14 Request to Escrow RHDF	Lightbown, A. Grossman, T.
15 EBH Quarterly Report	Delaney, J.
16 EBH Broadway Development- Revised Proposal	Delaney, J. Grossman, T.
17 Community Based Research	Vander Linden, M.
18 Commissioner Research Priorities	Vander Linden, M.
19 Public Records Request Policy and IT	Torrise, C. Monahan, C. Jagroop-Gomes, K.
20 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
21 Compliance Committee	O'Brien, E.

*Assigned meeting dates are subject to change*

**OTHER MEETINGS:**  
 November 16 – Agenda Setting  
 December 1 – Public Meeting  
 December 15 – Public Meeting



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**Massachusetts Gaming Commission  
Agenda Setting  
Meeting Minutes**

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**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](#)





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**Massachusetts Gaming Commission  
Agenda Setting  
Meeting Minutes**

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**Date/Time:** October 19, 2022 – 10:00 a.m. EST

**Place:** Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
MEETING ID: 112 823 0460

**Call to Order**

Chair Judd-Stein called to order Agenda Setting Meeting #132 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. September 21, 2022
- b. October 5, 2022

Commissioner Hill moved to approve the minutes from the September 21, 2022, and the October 5, 2022, Agenda Setting meeting, subject to correction for typographical errors or other non-material matters. Commissioner O’Brien seconded, and then offered amendment to Commissioner Hill’s motion by striking the September 21, 2022, minutes from the motion; asking that Commissioners vote only on the October 5th minutes. Commissioner Hill accepted the amendment.

*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>

Chair Judd-Stein: Aye.

*The motion passed unanimously, 5-0.*

**Agenda Planning for Upcoming Commission Meetings**

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

Items For Public Meeting – October 20, 2022

Item #1 – Administrative Update – Special Project Manager Beauchemin confirmed on behalf of Executive Director wells that an on-site casino update would be given at the meeting on October 20th by IEB Assistant Director Burke.

Item #2 – Meeting Minutes – Deputy General Counsel Grossman confirmed that the Legal Department would continue to provide minutes drafts to Secretary Hill for approval by the Commissioners. The next set coming forward for approval will be minutes from March 31, 2022.

Item # 3 – Regulations – General Counsel Grossman confirmed the Legal Division will then present a draft of 205 CMR 218: *Application Requirements, Standards and Procedures*, for review and discussion by Commissioners at the October 20th meeting.

Item #4 – Community Mitigation Fund Draft Guidelines– Chief Delaney confirmed this item was ready to go forward. The drafted guidelines by Senior Program Manager Mary Thurlow and Program Manager Lily Wallace were sent to Commissioners in advance of tomorrow’s meeting.

Item #5 – Community Affairs Division – GPAC Subcommittee B Reappointment– Chief Delaney Confirmed that this matter was ready to go forward at tomorrow’s meeting and would take place after the Guideline Discussion.

Item #6 – Sports Wagering Operator Licensing Regulations – General Counsel Grossman confirmed that this item would be merged into item number 7 at the October 20th public meeting.

Item #7 – Sports Wagering Vendor Regulation – General Counsel Grossman confirmed this agenda item was ready for tomorrow’s meeting, and that a memorandum from IEB Director Lillios would accompany the discussion.

Item #8 – Sports Wagering– Penalties Analysis– *General Counsel Grossman and IEB Chief Enforcement Counsel Hall requested that this matter be held over to the next meeting or placed under review.* Rather than amending the agenda for October 20th, General Counsel Grossman confirmed that the item could remain on the existing agenda with the Chair providing a brief announcement that the matter would be discussed at a later date.

Item #9 – Sports Wagering GLI Update – Chair Judd-Stein confirmed on behalf of Executive Director Wells that a representative from GLI would attend the October 20th meeting and provide an overview presentation detailing the services they intend to provide the Commission as a contractor.

Item #10 – Sports Wagering Divisional Update – Chair Judd-Stein confirmed this agenda item would include brief updates from the Commission’s Division Chiefs regarding sports wagering and their respective initiatives.

#### Items For Public Meeting – October 27, 2022

Item #11 – Administrative Update – Chair Judd-Stein confirmed on behalf of Executive Director Wells that the Administrative Update for the October 27th may or may not take place given the length of the existing agenda, but that she would confirm with Executive Director Wells shortly.

Item #12 – Meeting Minutes – General Counsel Grossman confirmed that the Legal Department would continue to provide minutes drafts to Secretary Hill for approval by the Commissioners. The next sets for approval will be minutes from the March 14, 2022, and April 28, 2022, public meetings.

Item # 13 – Sports Wagering Regulations – Deputy General Counsel Torrisi confirmed the Legal Division would bring forward drafts of the following regulations on October 27th: 205 CMR 212: *Additional Information and Cooperation*; 205 CMR 214: *Application Fees*, 205 CMR 215: *Applicant and Qualifier Suitability*, 205 CMR 219: *Temporary Licensing Procedures*, 205 CMR 220: *Licensee Conditions*, 205 CMR 221: *License Fees*.

Item # 14 – Legal Division- 205 CMR 103 & Commission Policies– Deputy General Counsel Torrisi confirmed that this item would go forward on October 27th. She confirmed that this discussion would include a vote of finalization and review of 205 CMR 103, an accompanying amended small business impact statement, public comments received, and the related Commission Policies that have been edited to remove citations to 205 CMR 103.

Item # 15 – MGM Springfield Quarterly Reports; Q2 and Q3 – Chief Delaney confirmed this item would be ready for review at the meeting on October 27th, with PowerPoint presentations from MGM Springfield representatives included in the meeting packet.

Item #16 – Responsible Gaming – New Employee Survey Report – Director Vander Linden confirmed the 2019 - 2021 EBH Employee Survey was ready for presentation on October 27th. Materials will be provided to the Commissioners in advance of the meeting.

Item # 17 – EBH Broadway Proposal – *Chief Delaney requested that this agenda item be moved to the November 10th public meeting.*

Item #18 – Succession of Officers and Positions – *Commissioner O’Brien requested that this matter be moved to the November 10th public meeting agenda.*

Item #19 – Sports Wagering Preparation Update– Special Project Manager Beauchemin confirmed on behalf of Executive Director Wells that brief updates from each division would be given at this meeting. She added that scheduling holds had been placed on November 3rd and 7th for additional public meetings, if necessary.

Item #20 – Sports Wagering Project Manager Update– Executive Assistant Knecht confirmed that the Finance Division would be prepared to give a brief presentation on this agenda item at the meeting on October 27th.

Add-on Item – Racing – Dr. Lightbown requested an agenda item for brief update regarding the Sire Stakes Finals, taking place the weekend prior to the October 27th meeting.

Add-on Item – Human Resources – COVID 19 Policy Review – Human Resources Manager Banda requested an agenda item for discussion of the Commission’s Covid Policy with Executive Director Wells.

Add-on Item – Human Resources – DEI Update – Chair Judd-Stein requested an update prior to the end of the year from the HR Division regarding the progress of the Commission’s DEI mission within the areas of hiring, spending and inclusion. After a brief discussion with Chief People Officer Muldrew, it was decided that this matter would go forward at a meeting in November with a short memorandum provided to the Commissioners in advance of the meeting.

#### Items For Public Hearing – October 28th, 2022

PGR LLC Application Hearing – General Counsel Grossman confirmed that the Hearing would be an adjudicatory proceeding conducted pursuant to 205 CMR 101.02, and G. L. c. 30A. He explained the hearing would include: an opening by the Chair, introduction of parties, and review of exhibits. He that Commissioners will deliberate and reach a determination pursuant to the licensing requirements presented in G.L. c. 128A and relevant jurisprudence. He added that a pre-hearing conference with PGR LLC would also take place in advance of the hearing to ensure that there were no outstanding issues in advance of the hearing, and that all matters and exhibits were agreed upon. General Counsel Grossman confirmed to the Commissioners that they would be provided with briefs and materials to guide in their review of the applications prior to the Hearing.

#### Items For Public Hearing – October 31, 2022

CEAC LLC Application Hearing – General Counsel Grossman confirmed that the Hearing would be an adjudicatory proceeding pursuant to 205 CMR 101.02, and G. L. c. 30A He explained that the hearing would include: an opening by the Chair, introduction of parties, and review of exhibits. The Commission will deliberate and reach a determination pursuant to the requirements presented in G.L. c. 128A and relevant jurisprudence. He added that a pre-hearing conference with CEAC LLC would also take place in advance of the hearing to ensure that there were no outstanding issues in advance of the hearing, and that all matters and exhibits were agreed upon. General

Counsel Grossman confirmed to the Commissioners that they would be provided with briefs and materials to guide in their review of the applications prior to the Hearing.

#### Items For Public Meeting – November 10, 2022

Item #21 – Administrative Update – This item will be confirmed at the next agenda setting meeting on November 2nd.

Item #22 – Meeting Minutes – This item will be confirmed at the next agenda setting meeting on November 2nd.

Item # 23 – Regulations – Deputy General Counsel Torrisi confirmed the Legal Division would be bringing forward one sports wagering regulation, 205 CMR 244.06: *Certification for Independent Test Labs* for Sports Wagering for a vote of finalization, as the regulation was initially promulgated by emergency. Associate Counsel Young confirmed that a new regulation, 205 CMR 2.01: *Horse Racing Application for New Licensees* and an amended small business impact statement would be ready for a vote of finalization as well, with a public hearing taking place the morning prior to the public meeting.

Item # 24 – FY23 1st Quarter Budget Update– This matter will be confirmed by CFAO Lennon at the November 2nd Agenda Setting meeting.

Item # 25 – Final Community Mitigation Fund Guidelines– Chief Delaney confirmed this agenda item would be ready for presentation on November 10th with the Final guidelines being circulated for comment prior to the meeting.

Item #26 – Quarterly Report from Encore Boston Harbor– Chief Delaney confirmed that this report was ready to go forward on November 10th, with an accompanying PowerPoint presentation from representatives from EBH,

Item #27 – Quarterly Report for PPC – Chief Delaney confirmed that this report was ready to go forward on November 10th, with an accompanying PowerPoint presentation from representatives from PPC.

Item #28 – Sports Wagering Preparation Update – Executive Director Wells will confirm this item at the November 2nd Agenda Setting meeting.

Add-on Item – EBH Broadway Development – Revised Proposal – *This this matter was rescheduled from the October 27th public meeting at the request of Chief Delaney*

Add-on Item – Succession of Officers and Positions –*this matter was rescheduled for the November 10th public meeting agenda at the request of Commissioner O'Brien.*

Items Under Review for Future Meetings:

Item #29 – Request for Escrow RHDF – General counsel Grossman confirmed the legal team was reviewing letter received from the NEHBPA regarding the Racehorse Development Fund, researching the subject matter, and would provide Commissioners with information shortly.

Add-on Item – Sports Wagering Vendor Regulation – Penalties Analysis– *This item will be placed under review, as it was removed from the October 27th public meeting agenda..*

Item #30 – Responsible Gaming – Community Perspectives on Encore Boston Harbor – Director noted that a community event was scheduled for November 2nd, with an official release of the report scheduled during the event. He requested that this report be presented after the community event, sometime in November.

Item # 31 – Responsible Gaming – Commissioner Research Priorities – Director Vander Linden requested that this item remain under review until receiving more information from Commissioners.

Item # 32 – Public Records Request Policy and IT – Deputy General Torrisi requested that this matter remain under review.

Item # 33 – ILEV Review Process – Chief Delaney requested that this item remain under review until the fourth quarter.

Item #34 – 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 at a future public meeting.

*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:**

November 2 – Agenda Setting  
 November 3 – Held for Possible Meeting  
 November 7 – Held for Possible Meeting

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