



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 | September 21, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 634 2454

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 #130

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes **VOTE**
 - (a) August 3, 2022
 - (b) August 17, 2022
 - (c) September 7, 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:** September 19, 2022 | 9:30a.m. EST

September 16, 2022

Cathy Judd-Stein
Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

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 AGENDA PLANNING

ALL MEETINGS

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Grossman, T.
3 Regulations	Grossman, T.
4 Legislative Updates	Beauchemin, C. Hill, B. Grossman, T.

NEXT MEETING DATE:
September 22, 2022 | 8:30AM – 1:30PM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
5 Commissioner Round Table: Mobile Licenses	Judd-Stein, C.

MEETING DATE:
October 6, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
6 Sports Wagering Preparation	Wells, K.

MEETING DATE:
October 13, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
7 MCGH/GameSense Quarterly Report	Vander Linden, M.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
8 Succession of Officers and Positions	O'Brien, E.
9 EBH REIT – Trust, Transaction Description & Institutional Investor Issue	Hall, H.
10 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:
October 27, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 MGM Springfield Quarterly Reports; Q2 and Q3	Delaney, J.
12 Community Mitigation Fund Draft Guidelines	Delaney, J.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
13 Sports Wagering Technical Component Review	O'Brien, E. Jagroop-Gomes, K.
14 FY22 Budget Close-Out	Lennon, D.
15 FY23 1 st Quarter Update	Lennon, D.
16 Commissioner Research Priorities	Vander Linden, M.
17 Public Records Request Policy and IT	Torrise, C. Jagroop-Gomes, K.
18 ILEV Review Process	Delaney, J. Grossman, T Hill, B.

19 Community Mitigation Fund Final Guidelines	Delaney, J.
20 Compliance Committee	O'Brien, E.
21 Office Lease Expiry Update	Wells, K.

Assigned meeting dates are subject to change

OTHER MEETINGS:

- 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: August 3, 2022 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 742 1111

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #127 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. July 20, 2022

Commissioner Hill moved to approve the minutes from July 20, 2022, subject to necessary edits for typographical errors or non-material matters. Commissioner O’Brien 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>Abstain.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

Motion passed 4-0, with one abstention.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled for August 4, 2022, August 11, 2022, September 1st, 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 August 4th meeting would include an update on the recently passed sports wagering legislation, that was awaiting signature by Governor Baker. Executive Director Wells confirmed she would also be seeking approval from the Commission of a revised sports wagering organizational chart, and have the Commissioners approve the Division of Sports Wagering within the agency. Lastly, she will be bringing forward a draft job description for the Chief of Sports Wagering Division. She clarified however, that because Sports Wagering has not yet been signed into law, the vote would be conditional. Commissioners were welcome to discuss the organizational chart, job description, and the associated duties of the position. Executive Director Wells added that a draft application for potential licensees had been circulating to Commissioners and that would be brought forward for review at the August 4th meeting, as well.

Moving forward to the August 11th open meeting, Executive Director Wells offered that this meeting date could be utilized as a roundtable meeting for the Commissioners to receive comments and feedback from external stakeholders, including existing licensees on sports wagering. Commissioners, Ms. Beauchemin, and Executive Director Wells discussed scheduling conflicts, and tentatively agreed that the meeting would take place on the 11th.

Item #2 – Meeting Minutes – General Counsel Grossman confirmed that the Legal Department will continue to provide minutes drafts to Secretary Hill, and then coordinate with Ms. Beauchemin for placement into the meeting packets for approval by the Commissioners.

Item #3 – Regulations – General Counsel Grossman confirmed the Legal Division will be seeking a vote to finalize the promulgation process for 205 CMR 116.03. General Counsel Grossman explained that the change will place the regulation in alignment with the statute.

Item #4 – Legislative Updates – Commissioner Hill noted that there were currently no legislative updates to provide, given the close of the session on July 31. He noted that legislative matters were likely to be discussed at future open meetings as a formal session would reconvene in November.

Items For Public Meeting – August 11, 2022

Item #5 – Play My Way Update – Research and Responsible Gaming – Director Vander Linden requested an agenda item for an update on the technical and communications plans associated with roll-out of the Play My Way Program at Encore Boston Harbor, and to share an update on the Play My Way programming at PPC and MGM Springfield. After some discussion, it was determined this matter would go forward at the September 1st meeting or at another meeting in September.

Item #6 – Public Records Request Policy and IT – Chief Information Officer Jagroop-Gomes requested that this matter be added under review until they have more information, and after the Legal Division receives a demonstration of a potential e-search tool and concludes a e-discovery training on August 31st.

Item #7 – Quarterly Licensee Reports – Chief Delaney confirmed that a quarterly license report for PPC would go forward on August 11th and the quarterly report for MGM Springfield would take place either September 1st or September 8th.

Item #8 – Sports Wagering Presentation Update – Executive Director Wells requested that a standing agenda item be added for use in future public meetings to provide the Commissioners with updates as to what is going on within the agency, and to receive feedback from the Commissioners on all matters. Chair Judd-Stein clarified that the agenda item would be added, but that it was contingent upon the Governor signing the Sports Wagering Act into law.

Add-on Item – IEB/Licensing Division – IEB Director Lillios requested an agenda item to discuss employee exemption requests from Encore Boston Harbor.

Add-on Item – IEB Civil Administrative Penalty – IEB Director Lillios requested an agenda item for an update from Chief Enforcement Counsel Heather Hall regarding Memoire at the Encore Boston Harbor.

Items For Public Meeting – September 1, 2022

Item #9 – Responsible Gaming – Sports Wagering Paper – Director Vander Linden will provide the Commission with a memorandum and presentation of the Sports Wagering White Paper in September, given the document’s finalization and publication.

Item #10 – Quarterly Licensee Reports – Chief Delaney confirmed that MGM Springfield will present their quarterly report at the September public meeting.

Item #11 – Office Lease Expiry Update – Executive Director Wells confirmed that Lead Executive Assistant Dooley is working on this item and will provide an update to the Commission when more information becomes available. Executive Director Wells confirmed that no update would be necessary for the September 1 meeting, so this matter could be moved under review.

Add-on Item – Racing – Director of Racing, Dr. Lightbown requested an agenda item in September for recognition of the Standardbred Owners of Massachusetts as the representative group for harness horse breeders.

Items Under Review for Future Meetings:

Item #12 – Responsible Gaming – Commissioner Research Priorities – Director Vander Linden requested that this item remain under review.

Item #13 – ILEV Review Process – Chief Delaney requested that this matter go forward in later this fall but remain under review.

Item #14 – Continued Preparation for Potential Sports Wagering – This item will be removed given the addition of the Standing Item #8 above.

Item #15 – Racing Application Revisions – General Counsel Grossman and Dr. Lightbown confirmed that this item be utilized for discussion and finalization of the racing application for new licensees in preparation for the racing application deadline on October 1st; with a decision deadline from the Commission being November 15th.

Item # 16 – Realty Income Trust Discussion – Chief Enforcement Counsel Hall requested that this item remain under review. She confirmed that the IEB would update the Commissioners with a desired adjudicatory hearing date - separate from existing public meetings - in mid to late August.

Item # 17 – VICI REIT Successor Trustee Suitability – Chief Enforcement Counsel Hall requested this item remain under review for the time being, as the IEB investigation is still ongoing and would likely require several weeks to complete the investigation and then present their findings to the Commission.

Item #18 – MGC Compliance Committee – Commissioner O’Brien requested this item remain under review item to discuss the establishment of the MGC Compliance Committee at a future public meeting.

Item #19 – MGC Officer Succession Planning – Commissioner O’Brien requested an agenda item to discuss succession planning for MGC Officers at a future public meeting, but requested it remain under review.

Add-on Item – Community Mitigation Guideline Process – Chief Delaney requested an agenda item for the presentation of the guidelines developed by the Community Mitigation team in the fall. He anticipates that this would occur over at series of three meetings for the Commission to examine: policy questions; draft guidelines; and final guidelines across the months of September, October, and November.

Commissioner Updates – (none)

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 July 29, 2022
2. Agenda Setting Minutes – July 20, 2022

FUTURE SCHEDULED MEETING DATES:

August 11 – Public Meeting
August 17 – Agenda Setting
August 17, 2022 – Public Meeting (TBD)
September 1 – Public Meeting
September 7 – Agenda Setting
September 15 – Public Meeting
September 21 – Agenda Setting
September 29 – Public Meeting
October 5 – Agenda Setting
October 13 – Public Meeting
October 19 – Agenda Setting
October 27 – Public Meeting



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: August 17, 2022 – 9:30 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 934 1494

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #128 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. July 26, 2022, Public Meeting Minutes
- b. July 26, 2022, Public Meeting and Hearing Minutes

Commissioner Hill moved to approve the minutes from July 26, 2022’s public meetings and public hearing, subject to necessary edits for typographical errors or non-material matters. Commissioner Skinner 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>Abstain.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

Motion Passed 4-0 with one abstention.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled for August 17, 2022, September 8th, 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 the Administrative Update for the August 17th meeting would include an update on casino operations from Assistant Director Bruce Band. She also confirmed that sports wagering updates would begin to occur within their own standing agenda item at future public meetings.

Item #2 – Meeting Minutes – 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 not bring regulations forward at the next public meeting but will likely have regulations for inclusion at the next agenda setting 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 is in informal sessions right now, and that more non-controversial bills were up for discussion and finalization. He stated that there could be an update to provide by the September 8th meeting.

Items For Public Meeting – August 17, 2022

Item #5 – Racing – Review of Application for License to Hold or Conduct a Racing Meeting– Dr. Lightbown confirmed this item was ready to go forward for presentation at the public meeting occurring later this afternoon.

Items For Public Meeting – September 8, 2022

Item #6 – Responsible Gaming – Ad Hoc Sports Wagering Paper – Executive Director Wells confirmed that Director Vander Linden will provide the Commission with a memorandum and presentation of the Sports Wagering White Paper at the September 8th meeting. Dr. Volberg from UMASS will also attend the presentation.

Item #7 – Quarterly Licensee Report – Chief Delaney confirmed that MGM Springfield will present their quarterly report at the September 8th public meeting.

Item #8 – Racing – Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeders – Director of Racing, Dr. Lightbown requested an agenda item in September for recognition of the Standardbred Owners of Massachusetts as the representative group for harness horse breeders.

Item #9 – Community Mitigation Fund 2022 Boston’s Police Grant Reallocation – Chief Delaney requested an agenda item to discuss the re-allocation of a grant provided to the Boston Police department by the Community Mitigation Fund in early September.

Item #10 – Sports Wagering Preparation Update – Executive Director Wells requested that this agenda item include a budget discussion for the upcoming fiscal year, inclusive of the Chief of Sports Wagering Division position. She anticipates that there will be other Full Time Employee (FTE) positions that they will seek Commission approval for as well. Executive Director Wells confirmed that she will work with CFAO Lennon to get their materials in front of the Commission in a timely manner.

Add-on Item – Sports Wagering Regulation Discussion– Executive Director Wells also requested an agenda item for discussion of regulations for sports wagering implementation. She confirmed that she will work with General Counsel Grossman and the Legal Department to provide the Commissioners with an analysis of emergency regulation promulgation, regulation promulgation and the Commission’s rule-making abilities as well.

Items For Public Meeting – September 15, 2022

Item # 11 – Racing - Revisions to Application for Renewal – General Counsel Grossman stated that this matter would not be ready for discussion by the Commission by September 15th. He recommended that the existing application for renewal be utilized for the 2023 applicants, but confirmed that the Legal Department would review the application to see if there are any areas that need to be brought forward for discussion or correction.

Items Under Review for Future Meetings:

Item #12 – Community Mitigation Fund Draft Policy Questions– Chief Delaney requested an agenda item to bring the Draft Policy Questions forward to the Commissioners preferably at the September 15th meeting.

Item #13– MGC Officer Succession Planning – Commissioner O’Brien requested an agenda item to discuss succession planning for MGC Officers at a public meeting in early October.

Item # 14 – Responsible Gaming – Commissioner Research Priorities – Director Vander Linden requested that this item remain under review.

Item #15 – Public Records Request Policy and IT – This matter will remain under review.

Item # 16 – ILEV Review Process – Chief Delaney requested that this item remain under review.

Item # 17 – Racing Application for Renewal Revisions – This item will remain under review.

Item # 18 – Realty Income Trust Discussion – Chief Enforcement Counsel Hall requested that this item remain under review, but anticipated that a presentation would be ready for the Commissioners at a public meeting in early October. She clarified that the first presentation of the transaction would occur at a public meeting, with the authorization of the transaction taking place at an adjudicatory proceeding thereafter.

Item # 19 – VICI REIT– Suitability of Successor Trustee– Chief Enforcement Counsel Hall requested that this item be removed for the time being, given that the matter has not been transferred from the Licensing Division, which will need to first clear the matter through their standards. From there, the Licensing Division will submit the application to the IEB to begin their investigation under the GKE criteria. Once the investigation is completed, the IEB would then come before the Commission to discuss the results. She clarified that the approval would be incumbent upon the Commission to approve the substitution itself, and the new trustee. Commissioners discussed the matter and decided to keep the item under review as a reminder to the Commission.

Item # 20 – CMF Subcommittee Renewal and Commission Representative – Chief Delaney requested an agenda item to introduce the members of the Community Mitigation Local Advisory Committees, and Subcommittees on Community Mitigation. He explained that members serve on an annual basis, and the CMF team has begun outreach to inquire if the individuals still want to serve on their respective committees and subcommittees. He confirmed that a meeting in late September or early October would be preferable.

Item #21 – Community Mitigation Fund Draft Guidelines– Chief Delaney requested an agenda item for the presentation of the guidelines developed by the Community Mitigation team in October; with the date dependent on the outcome of policy questions presented at a prior meeting.

Item # 22– MGC Compliance Committee – Commissioner O’Brien requested this item remain under review.

Item #23 – Office Lease Expiry Update – Executive Director Wells requested that discussion of this item occur after the Sports Wagering Budget Discussion, as it will likely impact the Full Time Employee (FTE) count at the Commission.

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>

Chair Judd-Stein: *Aye.*

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting & Agenda, dated August 11, 2022
2. Public Meeting Minutes, July 26, 2022
3. Public Meeting and Hearing Minutes, July 26, 2022,

FUTURE SCHEDULED MEETING DATES:

September 21 – Agenda Setting
September 29 – Public Meeting
October 5 – Agenda Setting
October 13 – Public Meeting
October 19 – Agenda Setting
October 27 – Public Meeting



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: September 7, 2022 – 10:00 a.m. EST

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

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #129 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 clarified that there were no minutes to approve at today’s meeting.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled for September 8th, September 12th, September 15th, and September 13th 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 8th, given the size of the agenda and matters being discussed.

Item #2 – Meeting Minutes – General Counsel Grossman confirmed that they will continue to provide minutes for approval to Secretary Hill and coordinate with Ms. Beauchemin for their dissemination and placement into the meeting packets.

Item #3 – Regulations – General Counsel Grossman confirmed the Legal Division will be bringing forward two regulations at the September 8th meeting: House Rules for Sports Wagering Operators; and Independent Test Lab Certifications.

Item #4 – Legislative Updates – Commissioner Hill confirmed that no legislative update would be given at the September 8th meeting.

Items For Public Meeting – September 8, 2022 (9:30AM – 11:30AM)

Item #5 – Budget and Position Approval for Sports Wagering – Executive Director wells confirmed that this matter will include a budget presentation, inclusive of the Chief of Sports Wagering position. She clarified that while the Commission had already approved the fiscal 2023 budget, the staff has identified a need for additional positions. She will be seeking approval for the Commission to increase the number of Full Time Employees (FTE), with a corresponding cost that would also increase the overall fiscal 2023 budget for the Commission.

Item #6 – Sports Wagering Regulation and Implementation Discussion– Executive Director Wells briefed Commissioners on the planned agenda for the September 8th meeting, including the regulatory structure and schedule, as well as a discussion regarding the promulgation of regulations by emergency filing. Two draft regulations mentioned by General Counsel Grossman will be discussed. The Finance division will be sharing the budget for approval by the Commissioners. The IEB will provide a presentation regarding the hiring needs of the Bureau and will also be seeking approval to hire sports wagering employees. Executive Director Wells stated that she will also be leading a preliminary discussion on the selection of licensees, and the application process for Sports Wagering Operators in the Commonwealth, as well as suggestions for licensing criteria for the Commissioners to consider. Finally, the Division of Research and Responsible gaming will provide an update on sports wagering with a research update as well.

Items For Public Meeting – September 8, 2022 (1:00PM – 4:00PM)

After some discussion amongst Commissioners and Executive Director Wells, and reflecting on the scale of the morning meeting, Commissioners agreed it would best to cancel the afternoon meeting taking place on September 8th, and re-schedule the agenda items for meetings later in the month.

Item #7 – Responsible Gaming – Ad Hoc Sports Wagering Paper – Director Vander Linden will provide a brief update in on this item at the Responsible Gaming Sports Wagering Roundtable being held on September 13th.

Item #8 – Quarterly Licensee Reports – Chief Delaney requested that these items go forward with a presentation from licensee, MGM Resorts on September 15th, or the 19th.

Item #9 – Racing –Standard Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group– this item was moved from the afternoon meeting on September 8th to September 12th, 2022.

Item #10 – Community Mitigation Fund 2022 Boston’s Police Grant Reallocation – Chief Delaney requested that this item go forward at the September 15th meeting, given the timing requirements and needs of the Boston Police Department.

Items For Public Meeting – September 12, 2022 (9:30AM)

Item #11 – Review of Revisions to Application for License to Hold or Conduct a Racing Meeting for Future Applicants – General Counsel Grossman confirmed that an updated version of the application will be placed into the meeting packet and will be ready for review by the Commissioners on the 12th. He confirmed that the deadline for new applicants is October 1st.

Add-on Item – Racing –Standard Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group– Ms. Beauchemin confirmed that this item would be moved to the meeting on September 12, 2022.

Add-on Item – Executive Session – An executive session to discuss litigation strategy, and approve minutes from previous executive sessions will be held at the close of the public meeting on September 12, 2022. The public portion of the meeting will not reconvene after Commissioners enter the executive session.

Items For Public Meeting – September 13, 2022 (1:00PM – 4:00PM)

Item # 12 – Sports Wagering Roundtable: Responsible Gaming and Advertising – Director of Research and Responsible Gaming, Mark Vander Linden confirmed that approximately 5 to 6 individual stakeholders within the Responsible Gaming industry will offer comments on sports wagering, and answer questions from the Commissioners on three to four topics. He confirmed that the Commissioners would be provided with the Gaming Advertising White Paper and additional materials in advance of the meeting. Director Vander Linden estimated that the discussion will take approximately three hours with short breaks, and a longer break for lunch.

Items For Public Meeting – September 15, 2022 (10:00AM – 2:30PM)

Item #13 – Community Mitigation Fund Draft Policy Questions – Chief Delaney requested an agenda item to discuss the policy questions from the Community Mitigation Fund in September to remain on schedule with their timeline.

Item #14 – Sports Wagering Preparation Update– Executive Director Wells requested that this agenda item be utilized for a lengthier discussion of the Temporary licensure framework for Sports

Wagering, depending on the availability of the Commissioners. Commissioners ultimately agreed to re-schedule this item to September 15th, with presentations from the Legal Department and discussion led by the Executive Director.

Items For Public Meeting – September 19, 2022 (10:00AM – 2:30PM)

Item # 15 – Sports Wagering Roundtable: Mobile Licenses – Chair Judd-Stein inquired whether this agenda item could benefit from more preparation prior to the roundtable discussion occurring. Commissioners and Executive Director Wells discussed tentative dates throughout September, and whether the meeting could be held in person, live or via a hybrid format, before confirming that this item would be tentatively scheduled for September 22nd.

Add-on Item – Community Mitigation Fund Draft Policy Questions – this item, listed above as item #13, will be moved from September 15th to the meeting on September 19th.

Add-on Item – Legal Division – Regulations – Deputy General Counsel Torrissi requested an agenda item to present final drafts and amended small business impact statements for: 205 CMR 102; 205 CMR 103; 205 CMR 115.04; all of which will require final vote. Deputy General Counsel Torrissi will also present two policies relating to the finalization of the regulations on either September 19th or the 22nd; depending on scheduling.

Items For Public Meeting – September 22, 2022 (9:00AM – 2:00PM)

Add-on Item – Sports Wagering Roundtable: Mobile Licenses – as stated above, this date is being tentatively held for the Roundtable for Sports Wagering Mobile Licenses.

Items For Public Meeting – October 13, 2022 (1:00PM – 4:00PM)

Item #16 – MGC Officer Succession Planning – Commissioner O’Brien requested an agenda item to discuss succession planning for MGC Officers at the October 13th public meeting.

Item #17 – Community Mitigation Subcommittee Renewal and Commission Representative – Chief Delaney requested an agenda item to introduce the members of the Community Mitigation Local Advisory Committees, and Subcommittees on Community Mitigation. A Commission representative will also be selected at this meeting.

Item #18 – Sports Wagering Preparation Update – Executive Director Wells confirmed that this item will be utilized to discuss standing sports wagering matters at future public meetings.

Items Under Review for Future Meetings:

Item # 19 – Responsible Gaming – Commissioner Research Priorities – Director Vander Linden requested that this item remain under review.

Item #20 – Public Records Request Policy and IT – Executive Director Wells requested a bit more time before this matter go forward in front of the Commission, as the Legal Department and the IT Division are still researching the technical component of this presentation. Chief Information Officer Jagroop-Gomes requested that this matter be added under review until they gather more information.

Item # 21– ILEV Review Process – Chief Delaney requested that this matter remain under review until later this fall.

Item # 22 – Realty Income Trust– Chief Enforcement Counsel Hall and General Grossman stated that the matter would be ready for initial review before the Commission in early October. General Counsel Grossman confirmed that this matter would be a preliminary discussion and not the final authorization by the Commission. He also clarified that the preliminary discussion of this agenda item would not need to take place within an adjudicatory hearing. *This item was tentatively scheduled for October 13th.*

Item #23 – Community Mitigation Fund Guidelines– Chief Delaney requested an agenda item for the presentation of the guidelines developed by the Community Mitigation team on October 27th. He confirmed that a presentation of the final guidelines to the Commission would take place in November.

Item #24– MGC Compliance Committee – Commissioner O’Brien requested this item remain under review but would be placed on an agenda to discuss the establishment of the MGC Compliance Committee in the future.

Item # 25 – Office Lease Expiry Update – Executive Director Wells asked that this agenda item remain under until after the Sports Wagering budget discussion and hiring needs of specific divisions were discussed further.

Commissioner Updates – (none)

Having no further business, Commissioner O’Brien moved to adjourn. Commissioner Hill 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 August 31, 2022

FUTURE SCHEDULED MEETING DATES:

September 12– Executive Session
September 21 – Agenda Setting
September 22 – Public Meeting (TBD)
October 5 – Public Meeting (TBD)
October 19 – Public Meeting
October 27– Public Meeting