



NOTICE OF MEETING AND AGENDA

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

Wednesday | January 19, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 092 9692

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 #114

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Clarification of Return to Hybrid Policy Date – Karen Wells, Executive Director
- 3) Approval of Meeting Minutes
 - a. November 23, 2021
- 4) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 5) Commissioner Updates
- 6) 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.

January 12, 2022

A handwritten signature in black ink that reads "Cathy Judd-Stein". The signature is written in a cursive style.

Cathy Judd-Stein, Chair

Date Posted to Website: January 13, 2022 4:00 p.m. EST



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

NEXT MEETING DATE:

January 27, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1. Administrative Update	Wells, K.
2. Regulations	Grossman, T Torrise, C Lillios, L
3. Legislative Updates	Grossman, T. Howard, C. Hill, B.
4. Covid-19 Update and Office Reopening	Wells, K.
5. Hiring Authority	Wells, K. O'Brien, E. Grossman, T.
6. CMF Reserve Applications	Delaney, J. Thurlow, M.
7. Suitability Review	Judd-Stein, C. O'Brien, E. Lillios, L. Grossman, T. Hall, H.
8. DUI Report	Vander Linden, M. Flores-Pajot, M-C. O'Brien, E.
9. Racing Unclaimed Tickets	Lightbown, A.
10. Executive Director Annual Review	O'Brien, E.

MEETING DATE:
February 10, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11. Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.
12. Covid Impacts Report	Vander Linden, M. Flores-Pajot, M-C.
13. Mid-Term Finance Review	Lennon, D.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
14. Gambling Advertising	Vander Linden, M. Bahn, L.
15. Responsible Gaming Framework Follow-Up	Vander Linden, M. Flores-Pajot, M-C.
16. ILEV Review Process	Delaney, J. Grossman, T Hill, B.
17. MA Cultural Council Report	Judd-Stein, C.
18. Quarterly Licensee Reports	Delaney, J.

Assigned meeting dates are subject to change