



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

A handwritten signature in black ink that reads "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