



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 5, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 670 1084

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 #131

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
- 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 3, 2022 | 9:45 a.m. EST

September 30, 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

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:
October 6, 2022 | 10AM

MEETING DATE:
October 13, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
5 MCGH/GameSense Quarterly Report	Vander Linden, M.
6 EBH REIT – Trust, Transaction Description & Institutional Investor Issue	Hall, H.
7 Plainridge request for Promotional Fund Reimbursement for the Summer Handicapping Series	Lightbown, A.
8 Plainridge Request for Promotional Fund Consideration for one or two Fall Handicapping Series	Lightbown, A.
9 Plainridge Requests for Capital Improvement Funds Consideration - Tote Board and Tractor	Lightbown, A.
10 Quarterly Local Aid Payments	Lightbown, A.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 FY22 Budget Close-Out	Lennon, D.
12 FY23 1st Quarter Update	Lennon, D.
13 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:
October 20, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
14 Community Mitigation Fund Draft Guidelines	Delaney, J.
15 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:
October 27, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
16 Regs 205 CMR 103 (Moved from 9.19)	Torrise, C.
17 MGM Springfield Quarterly Reports; Q2 and Q3	Delaney, J.
18 Succession of Officers and Positions	O'Brien, E.
19 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:
November 10, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
20 Final Community Mitigation Fund Draft Guidelines	Delaney, J.
21 Sports Wagering Preparation Update	Wells, K.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
22 EBH Broadway Development- Revised Proposal	Delaney, J. Grossman, T.
23 Sports Wagering Technical Component Review	Skinner, N. Jagroop-Gomes, K.
24 Request to Escrow RHDF	Lightbown, A.
25 Commissioner Research Priorities	Vander Linden, M.
26 Public Records Request Policy and IT	Torrisi, C. Monahan, C. Jagroop-Gomes, K.
27 ILEV Review Process	Delaney, J. Grossman, T Hill, B.

Assigned meeting dates are subject to change

OTHER MEETINGS:
October 19 – Agenda Setting
November 2 – Agenda Setting
November 16 – Agenda Setting
December 1 – Public Meeting
December 15 – Public Meeting