



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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | November 16, 2022 | 10:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 341 2862
All meetings are streamed live at www.massgaming.com.

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.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #402

1. Call to Order
2. Administrative Update – Karen Wells, Executive Director
 - a. Casino Update – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
3. Community Affairs – Joe Delaney, Chief
 - a. Release of MGM Springfield Bond
 - b. Encore Boston Harbor Quarterly Report- Q3
 - c. Development of East of Broadway in Everett, MA
 - i. Project Introduction – Joe Delaney, Chief of Community Affairs
 - ii. Project Presentation – Jacqui Krum, Senior Vice President and General Counsel at Encore Boston Harbor
 - iii. Legal Presentation: MGC – Todd Grossman, General Counsel
 - iv. Legal Presentation: Mintz Levin

VOTE

4. Commissioner Updates



Massachusetts Gaming Commission

5. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: November 10, 2022 | 5:00 p.m.

November 10, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.



Massachusetts Gaming Commission