



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 | November 2, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 844 0043

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 #133

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
 - a) September 21, 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 31, 2022 | 9:30 a.m. EST

October 30, 2022

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:
November 10, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations: 205 CMR 244.06, 205 CMR 2.01 205 CMR 103	Grossman, T. Torrise, C.
4 New Employee Survey at Encore Boston Harbor: January 2019 through December 2021	Vander Linden, M.
5 FY23 1st Quarter Budget Update	Lennon, D.
6 Final Community Mitigation Fund Guidelines	Delaney, J.
7 PPC Quarterly Report	Delaney, J.
8 Employee Exemption Request- MGM Springfield	Lillios, L. MacKay, D.
9 HR Diversity Update	Muldrew, D.
10 Succession of Officers and Positions	O'Brien, E.
11 Sports Wagering Preparation Update	Wells, K.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 Sports Wagering Vendor Regulation- Penalties Analysis	Lillios, L. Grossman, T.

13 Independent Monitor Report	Commissioners
14 Request to Escrow RHDF	Lightbown, A. Grossman, T.
15 EBH Quarterly Report	Delaney, J.
16 EBH Broadway Development- Revised Proposal	Delaney, J. Grossman, T.
17 Community Based Research	Vander Linden, M.
18 Commissioner Research Priorities	Vander Linden, M.
19 Public Records Request Policy and IT	Torrise, C. Monahan, C. Jagroop-Gomes, K.
20 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
21 Compliance Committee	O'Brien, E.

Assigned meeting dates are subject to change

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