



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:

Tuesday | December 8, 2021 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 965 5382

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 #113

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 3) Commissioner Updates
- 4) 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.

Cathy Judd Stein

Date Posted to Website: December 7, 2021 10:00 a.m. EST



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

NEXT MEETING DATE:
December 16, 2021

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1. Administrative Update	Wells, K.
2. Regulations	Grossman, T Torrise, C Lillios, L
3. Suitability Review Process	Judd-Stein, C. O'Brien, E. Lillios, L. Grossman, T.
4. Regulatory Review Process	Wells, K.
5. Legislative Updates	Hill, B. Grossman, T. Howard, C.
6. GPAC and Subcommittees Annual Update	Judd-Stein, C. O'Brien, E. Vander Linden, M. Howard, C.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
7. Responsible Gaming Framework Follow-Up	Vander Linden, M. Flores-Pajot, M-C.
8. Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.

9. ILEV Review Process	Delaney, J. Grossman, T Hill, B.
10. MA Cultural Council Report	Judd-Stein, C. Delaney, J. Grossman, T
11. Gambling Advertising	Vander Linden, M. Bahn, L.
12. Executive Director Annual Review	O'Brien, E.
13. Covid Impacts Report	Vander Linden, M. Flores-Pajot, M-C.
14. DUI Report	Vander Linden, M. Flores-Pajot, M-C.

Assigned meeting dates are subject to change