



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:

Wednesday | February 2, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 848 2196

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 #116

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Approval of Meeting Minutes
 - a. January 5, 2022
 - b. January 19, 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.

January 28, 2022

A handwritten signature in black ink that reads "Cathy Judd-Stein".

Cathy Judd-Stein, Chair

Date Posted to Website: January 31, 2022 9:30 a.m. EST



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

NEXT MEETING DATE:

February 10, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1. Administrative Update	Wells, K.
2. Regulations	Grossman, T Torrisi, C Lillios, L
3. Legislative Updates	Grossman, T. Howard, C. Hill, B.
4. Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.
5. Covid Impacts Report	Vander Linden, M. Flores-Pajot, M-C.
6. GameSense Quarterly Report	Vander Linden, M. Bahn, L.
7. Mid-Term Finance Review	Lennon, D.
8. EBH Request re: Expired Ticket Payment	O'Donnell, D.
9. Encore Broadway Development	Delaney, J. Grossman, T.
10. Plainridge Park Casino Quarterly Report	Delaney, J.
11. Encore Boston Harbor Quarterly Report	Delaney, J.

MEETING DATE:
March 3, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12. Gambling Advertising	Vander Linden, M. Bahn, L.
13. MGM Springfield Quarterly Report	Delaney, J.
14. Problem Gambling Awareness Month	Vander Linden, M.
15. Play My Way at MGM Launch	Vander Linden, M.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
16. Responsible Gaming Framework Follow-Up	Vander Linden, M. Flores-Pajot, M-C.
17. ILEV Review Process	Delaney, J. Grossman, T Hill, B.
18. MA Cultural Council Report	Judd-Stein, C.
19. LEAF Business Technical Assistance Grantee Update	Howard, C.

Assigned meeting dates are subject to change