



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 22 of the Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | March 9, 2022 | 11:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 847 1730

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 #118

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
 - a. November 10, 2021 **VOTE**
 - b. February 16, 2022 **VOTE**
- 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.

Cathy Judd Stein

Date Posted to Website: March 7, 2022 | 10:30 a.m. EST



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

NEXT MEETING DATE:

March 10, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1. Encore Broadway Development Project	Delaney, J. Grossman, T.

MEETING DATE:

March 14, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
2. Administrative Update	Wells, K.
3. Regulations	Grossman, T Torrise, C Lillios, L
4. Legislative Updates	Grossman, T. Howard, C. Hill, B.
5. Gambling Advertising	Vander Linden, M. Bahn, L. Flores-Pajot, M-C. Grossman, T.
6. Suitability Review	O'Brien, E. Judd-Stein, C.
7. Recognition of Jockey Guild	Lightbown, A.
8. Encore Broadway Development Update	Delaney, J. Grossman, T.
9. Annual Report Update	Howard, Crystal

MEETING DATE:
March 31, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
10. Administrative Update	Wells, K.
11. Regulations	Grossman, T Torrisi, C Lillios, L
12. Legislative Updates	Grossman, T. Howard, C. Hill, B.
13. Independent Monitor's Report	O'Brien, E.
14. Community Mitigation Fund	Delaney, J Thurlow, M.
15. Racing Annual Report	Lightbown, A.
16. Opening Day	Lightbown, A.
17. LEAF Business Technical Assistance Grantee Update	Howard, C.
18. Commissioner Cameron Farewell	Commissioners

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
19. Covid Impacts Report	Vander Linden, M. Flores-Pajot, M-C.
20. ILEV Review Process	Delaney, J. Grossman, T Hill, B.

21. Community Mitigation Fund	Delaney, J Thurlow, M.
22. Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.
23. MGM Community Research Project	Vander Linden, M. Flores-Pajot, M-C.

Assigned meeting dates are subject to change