



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 | April 17, 2024 | 10:15 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 947 8822

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 #167

1. Call to Order – Jordan Maynard, Interim Chair
 2. Minutes from Commission Agenda Setting Meetings
 - a. February 21, 2024
 - b. March 6, 2024
 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.
- VOTE**
VOTE

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: April 12, 2024 | 10:15 a.m. EST

April 12, 2024

A handwritten signature in blue ink, appearing to read "Jordan M. Maynard".

Jordan M. Maynard, Interim Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at Grace.Robinson@massgaming.gov



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
17-Apr	Agenda Setting	
30-Apr	Public Meeting	General
1-May	Agenda Setting	
9-May	Public Meeting	General
14-May	MGC Conference	
15-May	Agenda Setting	
23-May	Public Meeting	General
29-May	Agenda Setting	
3-Jun	Public Meeting	SW Quarterly Reports

MEETING DATE
April 30, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes: July 12, 2024	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division: Continued Application Review (10)	Delaney, J.
7	Casino Job Quality Report	Vander Linden, M.
8	Discussion of MGC Participation in National VSE Program	Vander Linden, M.
9	GameSense Quarterly Update	Vander Linden, M.
10	Follow up on Process for SW Non Compliance Adjudicatory Hearings	Monahan, C.
11	Promotional/Bonus Regulation (Ohio Example)	Torrissi, C.

MEETING DATE
May 9, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division	Delaney, J.

MEETING DATE
May 23, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division	Delaney, J.
7	Independent Monitor	O'Brien, E.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
5	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
6	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
7	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.
8	Gambling Advertising Report	Vander Linden, M.
9	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
10	PPC Beverage License Renewal	O'Brien, K.
11	Briefing on Waivers for Technical Compliance with 205 CMR 257	O'Brien, E.
12	Discussion of AI as a Responsible Gaming Tool	O'Brien, E.; Vander Linden, M.
13	MGC-Licensed Seal of Approval	Stempeck, J.; Mills, T; Souza, D.

Assigned meeting dates are subject to change.