



## 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 | April 20, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 130 0555**

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](http://www.massgaming.com).

### PUBLIC MEETING #121

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Approval of Meeting Minutes **VOTE**
  - A. October 13, 2021
  - B. October 27, 2021
  - C. March 23, 2022
  - D. April 06, 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.

April 14, 2022

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

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

**Date Posted to Website:** April 15, 2022 | 9:30 a.m. EST

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us).

## **MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING**

### **ALL MEETINGS**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
1 Administrative Update	Wells, K.
2 Regulations	Grossman, T.
3 Legislative Updates	Howard, C. Hill, B. Grossman, T.

NEXT MEETING DATE:

**APRIL 25, 2022**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
1 Suitability Review	O’Brien, E. Judd-Stein, C.

MEETING DATE:

**APRIL 28, 2022**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
2 Independent Monitor’s Report	O’Brien, E.
3 Public Records Requests -Policy and Technology	Wells, K. Grossman, T. Torrise, C. Jagroop-Gomes, K.
4 Community Mitigation Fund Applications	Delaney, J Thurlow, M.
<i>(continued)</i>	

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
5 Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.
6 Plainridge Park Racecourse Request for Capital Improvement Fund Consideration	Lightbown, A.
7 Quarterly Budget Update	Lennon, D.
8 Research Agenda Update and Proposal	Vander Linden, M.

MEETING DATE:  
**MAY 12, 2022**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
9 MGM Community Research Project	Vander Linden, M. Flores-Pajot, M-C.
10 Review of Racing License Application	Lightbown, A. Grossman, T.
11 GameSense Quarterly Report	Vander Linden, M. Banh, L.
12 Licensee Quarterly Reports	Delaney, J.
13 Community Mitigation Fund	Delaney, J. Thurlow, M.
14 Regulation Review Process	Wells, K. Grossman, T. Howard, C. Torrise, C. Young, J.

MEETING DATE:  
**May 25, 2022**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
15 Licensee Quarterly Reports	Delaney, J.
16 Community Mitigation Fund	Delaney, J. Thurlow, M.
17 Gambling Advertising White Paper	Vander Linden, M. Flores-Pajot, M-C. Banh, L.

**UNDER REVIEW**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
18 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
19 Community Mitigation Fund	Delaney, J Thurlow, M.

*Assigned meeting dates are subject to change*