



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:

Monday | April 24, 2023 | 9:30 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 535 1413

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 #144

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
 - a) March 29, 2023 **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. **Date Posted to Website:** April 20, 2022 | 9:30 a.m. EST | **Reposted 5/19/2023**

April 20, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
24-Apr	Public Meeting	General
25-Apr	Regulation Hearing	205 CMR 152
25-Apr	Adjudicatory Hearing	PSI
25-Apr	Public Hearing	East of Broadway
4-May	Public Meeting	General
8-May	Public Meeting	Independent Monitor
9-May	Adjudicatory Hearing	Crist (MGM Qualifier)
10-May	Agenda Setting	
16-May	Public Meeting	General
22-May	Public Meeting	CMF Application Review
24-May	Agenda Setting	
30-May	Public Meeting	CMF Application Review
1-Jun	Public Meeting	General
7-Jun	Agenda Setting	
15-Jun	Public Meeting	General
21-Jun	Agenda Setting	
29-Jun	Public Meeting	General

MEETING DATE
MAY 4, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes: Nov 17, 2022	Young, J.
3	EBH Public Safety Report	Vander Linden, M.
4	FY24 Commissioners Budget Review	Robinson, G.; Lennon, D.
5	Certificate of Operations - Fanatics	Band, B.
6	Succession of Officers and Positions	O'Brien, E.
7	Delegation of Authority Initial Review	Maynard, J.; Lightbown, A.
8	Request to Escrow RHDF	Lightbown, A.; Grossman, T.
9	<u>Regulations:</u> 205 CMR 152 205 CMR 222 205 CMR 234 205 CMR 255	Grossman, T.
10	Community Mitigation Fund Grants	Delaney, J.

MEETING DATE
MAY 8, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Independent Monitor Report	Judd-Stein, C.

MEETING DATE
MAY 16, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Grossman, T.; Robinson, G.
4	Regulations	Grossman, T.
5	Delegation of Authority	Maynard, J.; Lightbown, A.
6	Encore Broadway Expansion Initial Discussion	Delaney, J.
7	Quarterly Report for 3 Casinos	Delaney, J.
8	Office Lease Update	Wells, K.; Dooley, M.

MEETING DATE
JUNE 1, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	<u>Regulations:</u> Racing Regulations	Grossman, T.
4	Racing Application Review	Grossman, T.; Lightbown, A.
5	Racing ADW Regulations	O'Brien, E.; Grossman, T.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	Racing License Renewal Application	Grossman, T.; Lightbown, A.
2	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
3	Encore Broadway Expansion (discussion 2)	Delaney, J.
4	Compliance Committee	O'Brien, E.
5	Patron License and Survey Report	Vander Linden, M.
6	Springfield Community Driven Research Project	Vander Linden, M.
7	HCA compliance update	Delaney, J.
8	Recognition of Jockey Guild	Lightbown, A.
9	Proposed Research Agenda	Vander Linden, M.
10	Approval of Certificate of Operations	Band, B.
11	Event Catalog Additions (Outstanding from April 6 th)	Band, B.

Assigned meeting dates are subject to change