



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 6, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 379 5096

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 #120

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Approval of Meeting Minutes
- 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.

March 31, 2022

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

Cathy Judd-Stein, Chair

Date Posted to Website: April 1, 2022 | 11:30 a.m. EST

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.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

NEXT MEETING DATE:

April 11, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1. VICI-MGP REIT Transaction	Lillios, L. Hall, H.

MEETING DATE:

April 14, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
2. Covid Impacts Report	Vander Linden, M. Flores-Pajot, M-C.
3. Community Mitigation Fund Applications	Delaney, J Thurlow, M.
4. Community Mitigation- Workforce Grant 2021 Amendment	Delaney, J Thurlow, M.
5. Review of Casino Non-Compliance Penalties	Grossman, T. Lillios, L. Hall, H.
6. Commissioners Budget	Judd-Stein, C.
7. Plainridge Park Racecourse request for Capital Improvement Fund Consideration	Lightbown, A.

MEETING DATE:

April 28, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
8. Independent Monitor's Report	O'Brien, E.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
9. Public Records Requests -Policy and Technology	Grossman, T. Jagroop-Gomes, K.
10. Community Mitigation Fund	Delaney, J Thurlow, M.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11. Suitability Review	O'Brien, E. Judd-Stein, C.
12. ILEV Review Process	Delaney, J. Grossman, T Hill, B.
13. Community Mitigation Fund	Delaney, J Thurlow, M.
14. MGM Community Research Project	Vander Linden, M. Flores-Pajot, M-C.
15. Review of Racing License Application for Opening a New Racetrack	Lightbown, A.
16. EBH Service Employee Exemption Requests	Lillios, L. Hall, H.

Assigned meeting dates are subject to change