



## 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 | May 10, 2023 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 700 8954**

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 #145**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
  - a) April 24, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** May 8, 2023 | 10:00 a.m. EST | **Reposted 5/19/2023**  
May 8, 2023

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](mailto:grace.robinson@massgaming.gov).*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION  
AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
16-May	Public Meeting	General
22-May	Public Meeting	CMF Application Review
23-May	PSI Adjudicatory Hearing	To be confirmed
24-May	Agenda Setting	
30-May	Public Meeting	CMF Application Review
31-May	GPAC Public Safety Sub Committee Meeting	
31-May	All Staff Meeting	McHugh Award Presentation
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 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.; Maynard, J.
4	Regulations: 205 CMR 215 205 CMR 235 205 CMR 239 205 CMR 256	Grossman, T.
5	Delegation of Authority	Maynard, J.; Hill, B.; Lightbown, A.
6	Encore Broadway Expansion Initial Discussion	Delaney, J.
7	MGM and PPC Quarterly Report	Delaney, J.
8	3rd Quarter Budget Update	Skinner, N.; Lennon, D.
9	House Rules - Fanduel	Carpenter, S.
10	House Rules - Betr	Carpenter, S.
11	Certificate of Operations - Fanatics	Band, B.
12	Office Lease Update	Wells, K.; Dooley, M.

**MEETING DATE**  
**MAY 22, 2023 | 10:00AM**

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Community Mitigation Fund Application Review - Transportation	Delaney, J.; Wallace, L.
4	EBH Quarterly Report	Delaney, J.

**MEETING DATE**  
**MAY 30, 2023 | 10:00AM**

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Community Mitigation Fund Application Review - Public Safety	Delaney, J.; Wallace, L.

**MEETING DATE**  
**JUNE 1, 2023 | 10:00AM**

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
	Legislative Update	Robinson, G.; Hill, B.
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.
6	Request to Escrow RHDF	Lightbown, A.
7	EBH Patron and License Plate Report	Vander Linden, M.
8	FY24 Initial Budget Review	Skinner, N.; Lennon, D.

**MEETING DATE**  
**JUNE 15, 2023 | 10:00AM**

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	FY24 Budget Final Review	Skinner, N.; Lennon, D.

## UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Encore Broadway Expansion	Delaney, J.
3	Compliance Committee	O'Brien, E.
4	Springfield Community Driven Research Project	Vander Linden, M.
5	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
6	Recognition of Jockey Guild	Lightbown, A.
7	Approval of Certificate of Operations	Band, B.
8	Event Catalog Additions	Band, B.
9	Standardize House Rules	Carpenter, S.; Grossman, T.
11	Review of regulation regarding "risk free" advertising phrasing	O'Brien, E.; Grossman, T.

*Assigned meeting dates are subject to change*