



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 | May 18, 2022 | 9:30 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 083 5467

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 #123

1) Call to Order – Cathy Judd Stein, Chair

2) Lease Update-

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission's office space at 101 Federal Street in Boston, as discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission.

The public session of the meeting will reconvene at 10:15AM.

3) Review of Meeting Minutes

VOTE

4) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)

5) Commissioner Updates

6) Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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:** May 13, 2022 | 5:00 p.m. EST

May 13, 2022



Cathy Judd-Stein, Chair

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

ALL MEETINGS

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

NEXT MEETING DATE:

May 25, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
4 Licensee Quarterly Reports	Delaney, J.
5 Community Mitigation Fund Grants	Delaney, J. Thurlow, M.
6 MGM Community Research Project	Vander Linden, M. Flores-Pajot, M-C.
7 Gambling Advertising White Paper	Vander Linden, M. Flores-Pajot, M-C. Banh, L.
8 Review IEB’s Policy Regarding Non-Compliance Penalties	Lillios, L. Hall, H. Band, B.
9 Office Lease Expiry Update – Anticipated Executive Session	Wells, K.

MEETING DATE:
June 2, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
10 Review of Racing License Application	Lightbown, A. Grossman, T.

MEETING DATE:
June 9, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 EBH Beverage License Renewal	Lillios, L. Hall, H.
12 Community Mitigation Fund Grants	Delaney, J Thurlow, M.
13 FY23 Budget Update	Lennon, D.

MEETING DATE:
June 21, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
14 Community Mitigation Fund Final Grant Review	Delaney, J. Thurlow, M.

MEETING DATE:
June 22, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
15 FY23 Budget Update	Delaney, J. Thurlow, M.
16 Commissioner Research Priorities	Vander Linden, M.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
17 ILEV Review Process	Delaney, J. Grossman, T Hill, B.

Assigned meeting dates are subject to change

FUTURE MEETING DATES:

- May 25- Public Meeting
- June 1- Agenda Setting
- June 9 – Public Meeting
- June 15- Agenda Setting
- June 22- Public Meeting
- July 12- Public Meeting
- July 20- Agenda Setting
- July 28- Public Meeting