



## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Monday | May 22, 2023 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 516 5146**  
**All meetings are streamed live at [www.massgaming.com](http://www.massgaming.com).**

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).

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

### **PUBLIC MEETING - #454**

1. Call to Order – Cathy Judd-Stein, Chair
  
2. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. MGM Quarterly Report - Gus Kim - VP & Legal Counsel, Chris Kelley - President & COO, Arlen Carballo - VP of Finance, Beth Ward - Director of Community Affairs, Daniel Miller – Compliance Director
  - b. Community Mitigation Fund Application Review (Community Planning, Projects of Regional Significance, Specific Impact, and Gambling Harm Reduction) **VOTE**
  
3. Finance – Commissioner Nakisha Skinner, Derek Lennon, Chief Financial Officer, Doug O'Donnell, Manager of Revenue, John Scully, Finance and Budget Office Manager
  - a. 3<sup>rd</sup> Quarter Budget Update
  
4. Administrative Update – Karen Wells, Executive Director
  - a. MGC COVID-19 Policy Review – Trupti Banda, Human Resources Manager **VOTE**



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5. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
  - a. Report on IEB’s Assessment of Civil Administrative Penalty on MGM Springfield – Kathleen Kramer, Senior Enforcement Counsel
  - b. DraftKing’s Non-Compliance Issue Regarding Events Catalog – Zach Mercer – Enforcement Counsel
6. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

**VOTE**

I certify that 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). Posted to Website: May 18, 2023 | 10:00 a.m. EST

May 18, 2023



*Cathy Judd-Stein, Chair*

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov).*



Massachusetts Gaming Commission