



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 25, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 526 6753

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.

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 - #380

1. Call to Order
2. Approval of Meeting Minutes
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Research and Responsible Gaming – Mark Vander Linden, Director; Marie-Claire Flores-Pajot; Research Manager
 - a. “Bridging the Research to Practice Gap: Context Matters! Understanding the Life Circumstances of Hispanic Residents of a Casino Neighborhood.” - Dr. Rodolfo R. Vega, Senior Consultant at John Snow, Inc.; Zulmalee Rivera, Member Support & Event Coordinator at Neighbor to Neighbor
5. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. MGM Springfield Quarterly Report– Chris Kelley, President; Daniel Miller, Director of Compliance; Arlen Carballo, Executive Director of Finance; Jason Randall, Director of Human Resources; Beth Ward, Community Affairs Manager



Massachusetts Gaming Commission

- b. Encore Boston Harbor Quarterly Report (including discussion on accessibility efforts) - Jacqui Krum, Senior Vice President and General Counsel; David D’Arcangelo, Commissioner of Massachusetts Commission for the Blind
- c. Plainridge Park Casino Quarterly Report– North Grounsell, General Manager; Dana Fortney, VP of Finance; Kathy Lucas, VP of Human Resources; Lisa McKenney, Compliance Manager
- d. Community Mitigation Fund Applications: Community Planning, Specific Impacts - Mary Thurlow, Senior Program Manager **VOTE**

6. Legal Division – Todd Grossman, General Counsel

- a. 205 CMR 116.03: Waivers – and Small Business Impact Statement, for approval to begin the promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**

7. Investigations and Enforcement Bureau – Loretta Lillios, Director

- a. Review of Casino Non-Compliance Penalties – Heather Hall, Chief Enforcement Counsel **VOTE**

8. Commissioner Updates –

- a. Legislative Update – Commissioner Brad Hill; Crystal Beauchemin, Chief Administrative Officer to the Chair and Special Projects Manager; Todd Grossman, General Counsel

9. 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. Posted to Website: May 23, 2022 | 9:00 a.m.

May 18, 2022

Cathy Judd-Stein
Chair

This meeting is open to all interested individuals. If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.howard@massgaming.gov.



Massachusetts Gaming Commission