



## 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 4, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 252 1625**

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 #122**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review 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.

April 29, 2022

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

Cathy Judd-Stein, Chair

**Date Posted to Website:** May 1, 2022 | 9:30 a.m. EST

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).



Massachusetts Gaming Commission

## MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

NEXT MEETING DATE:

**May 12, 2022**

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

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
4 FY23 Research Agenda Update and Proposal	Vander Linden, M.
5 Review of Racing License Application for Opening a New Racetrack	Lightbown, A. Grossman, T.
6 Public Records Requests -Policy, Procedure, Flow Chart and Technology	Wells, K. Grossman, T. Torrise, C. Jagroop-Gomes, K.
7 GameSense Quarterly Report	Vander Linden, M. Banh, L.
8 Licensee Quarterly Reports	Delaney, J.
9 Community Mitigation Fund	Delaney, J. Thurlow, M.
10 Regulation Review Update	Wells, K. Grossman, T. Howard, C. Torrise, C. Young, J.

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
11 Procedural Discussion Regarding Positions and Elections	Commissioner Updates
12 Broadway Development Update	Commissioner Updates
13 Office Lease Expiry Update	Commissioner Updates

MEETING DATE:  
**May 25, 2022**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
14 Licensee Quarterly Reports	Delaney, J.
15 Community Mitigation Fund	Delaney, J. Thurlow, M.
16 MGM Community Research Project	Vander Linden, M. Flores-Pajot, M-C.
17 Gambling Advertising White Paper	Vander Linden, M. Flores-Pajot, M-C. Banh, L.
18 Review IEB's Policy Regarding Non-Compliance Penalties	Lillios, L. Hall, H. Band, B.

**UNDER REVIEW**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
19 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
20 Community Mitigation Fund	Delaney, J Thurlow, M.

*Assigned meeting dates are subject to change*