



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 | June 1, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 473 2313

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 #124

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes **VOTE**
- 3) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 4) Commissioner Updates
- 5) Lease Update- Karen Wells, Executive Director **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 not reconvene after the executive session.

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 27, 2022 | 9:30 a.m. EST

May 25, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

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:

June 2, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
Review of Racing License Application for Opening a New Racetrack	Lightbown, A. Grossman, T.

MEETING DATE:

June 9, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
4 EBH Beverage License Renewal	Lillios, L. Hall, H.
5 Gambling Advertising White Paper	Vander Linden, M. Flores-Pajot, M-C. Banh, L.
6 Community Mitigation Fund	Delaney, J Thurlow, M.
7 FY23 Budget Update	Lennon, D. Skinner, N.
8 Public Records Request Policy	Torrisi, C. Jagroops-Gomes, K.
9 Office Lease Expiry Update	Commissioner Updates

MEETING DATE:
June 21, 2022

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

MEETING DATE:
June 22, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 FY23 Budget Update	Lennon, D. Skinner, N.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 Commissioner Research Priorities	Vander Linden, M.
13 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
14 Continued Preparation for Potential Sports Wagering	Wells, K.
15 Racing Application Revisions	Lightbown, A. Grossman, T.

Assigned meeting dates are subject to change

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.

FUTURE MEETING DATES:

June 9 – Public Meeting

June 15- Agenda Setting

June 22- Public Meeting

July 12- Public Meeting

July 20- Agenda Setting

July 28- Public Meeting