



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 15, 2022 | 11:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 399 7421

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 #125

- 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) 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. **Date Posted to Website:** June 13, 2022 | 9:30 a.m. EST

June 9, 2022

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: 205 CMR 133 205 CMR 115.01 (04) 205 CMR 138.02 205 CMR 138.05 205 CMR 138.07 205 CMR 138.62	Grossman, T.
3 Legislative Updates	Howard, C. Hill, B. Grossman, T.

NEXT MEETING DATE:

June 22, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 FY23 Budget Update	Lennon, D.
2 Public Records Request Policy	Torrise, C. Jagroops-Gomes, K.
3 Community Research Paper	Vander Linden, M.
4 Community Mitigation Fund Final Applications and Budget Summary	Delaney, J. Thurlow, M.
5 Office Lease Expiry Update	Commissioner Updates

MEETING DATE:
July 12, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
6 FY23 Budget Update	Lennon, D.
7 IEB Civil Penalties and Fines Process	Delaney, J. Grossman, T Hill, B.
8 Office Lease Expiry Update	Commissioner Updates

UNDER REVIEW

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

Assigned meeting dates are subject to change

FUTURE MEETING DATES:

June 22- Public Meeting
July 12- Public Meeting
July 20- Agenda Setting
July 28- Public Meeting

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.