



## NOTICE OF MEETING AND AGENDA

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

**Wednesday | June 21, 2023 | 9:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 749 0287**

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 #148**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
  - a) May 24, 2023 **VOTE**
  - b) June 7, 2023 **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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** June 16, 2023 | 9:00 a.m. EST

June 16, 2023

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION  
AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
23-Jun	Adjudicatory Hearing	PPC Individual Qualifier
29-Jun	Public Meeting	General
11-Jul	Public Meeting	General
12-Jul	Agenda Setting	
12-Jul	Public Meeting	Regulations
26-Jul	Agenda Setting	
27-Jul	Public Meeting	General
2-Aug	Agenda Setting	
10-Aug	Public Meeting	General
16-Aug	Agenda Setting	
24-Aug	Public Meeting	General
30-Aug	Agenda Setting	

**MEETING DATE**  
**JUNE 29, 2023 | 9:00AM**

#	Agenda Item Topic	MCG Representative
1	Administrative Update: Casino Update from Cain, B.	Wells, K.
2	Meeting Minutes: Dec 22, Jan 3	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations: Play Management	Grossman, T.
5	Sports Wagering: Lottery Update House Rules Updates	Band, B.
6	FY24 Budget Final Review	Skinner, N.; Lennon, D.
7	Succession of Officers and Positions - Document Vote	O'Brien, E.
8	GameSense Quarterly Report	Vander Linden, M.; Banh, L.
9	VSE Update	Banh, L.
10	Springfield Community Driven Research Project	Vander Linden, M.
11	Request to Escrow RHDF	Lightbown, A.
12	Jockeys Guild Recognition – Mindy Coleman, Attorney for the Jockeys’ Guild	Lightbown, A.
13	Quarterly Local Aid Payments, Q3 FY23 -Chad Bourque, Financial Analyst	Lightbown, A.
14	Quarterly Local Aid Payments, Q4 FY23- Chad Bourque, Financial Analyst	Lightbown, A.

**MEETING DATE**  
JULY 11, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	EBH Expansion Continued Discussion	Delaney, J.
7	Succession of Officers Vote	All Commissioners
8	Requests from PPC (5)	Lightbown, A.

**MEETING DATE**  
JULY 12, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Minutes	Grossman, T.
3	Regulations	Grossman, T.

NOTE: Regulations meeting only.

## UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Encore Broadway Expansion	Delaney, J.
3	Racing/Racing ADW Regulations & Racing Application Review	Grossman, T.; Lightbown, A.
4	Compliance Committee	O'Brien, E.
5	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
6	90 Day Audit	Band, B.
7	Delegation of Authority Vote	Maynard, J.; Lightbown, A.
8	MGM Beverage License	O'Brien, K.

*Assigned meeting dates are subject to change*