



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.

PUBLIC MEETING #147

- 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 and emailed to: 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.



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

| Date | Type | Topic |
|-------------|----------------------|--------------------------|
| 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