



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | June 29, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 381 9091
All meetings are streamed live at www.massgaming.com.

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.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #462

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

2. Meeting Minutes
 - a. December 22, 2022 **VOTE**
 - b. January 3, 2023 **VOTE**

3. Administrative Update – Karen Wells, Executive Director
 - a. Casino Update and Slot Machine and Denomination Breakdown Presentation – Burke Cain, IEB Gaming Agents Division Chief

4. Racing – Alex Lightbown, Director of Racing
 - a. Jockeys Guild Recognition – Mindy Coleman, Attorney for the Jockeys' Guild **VOTE**
 - b. Request to Escrow Race Horse Development Funds that are Designated for Thoroughbred Purses – **Judith Young, Associate General Counsel; Paul Umbrello (Executive Director, New England Horsemen's Benevolent and Protective Association), Kevin McCarthy (NEHBPA Board Member), Matthew Clarke (NEHBPA Board Member)** **VOTE**



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- c. Quarterly Local Aid Payments, Q3 FY23 -Chad Bourque, Financial Analyst
VOTE
 - d. Quarterly Local Aid Payments, Q4 FY23- Chad Bourque, Financial Analyst
VOTE
5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
- a. Voluntary Self Exclusion Update – Long Banh, Program Manager
 - b. GameSense Quarterly Report – Chelsea Turner (Chief Operations Officer – MA Council on Gaming and Health), Odessa Dwarika (Chief Program Officer – MA Council on Gaming and Health)
 - c. Presentation of “Views and Perspectives of Springfield Hispanic Residents Towards the MGM Casino, their Homes, Community and Neighborhoods – Zulmalee Rivera (Principal Investigator – Neighbor 2 Neighbor), Ivette Bell (Project Director- Neighbor 2 Neighbor), Rodolfo Vega (JSI Consultant)
6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
- a. Category 3 Sports Wagering Operator Lottery Update – Crystal Beauchemin, Sports Wagering Business Manager
7. Finance – Commissioner Nakisha Skinner, Derek Lennon, Chief Financial Officer
- a. FY24 Budget Final Review **VOTE**
8. Legal – Todd Grossman, General Counsel, Caitlin Monahan, Deputy General Counsel, Carrie Torrisi, Deputy General Counsel
- a. 205 CMR 255: *Play Management* – Review of Regulation and Amended Small Business Impact Statement for final adoption, and filing **VOTE**
 - b. 205 CMR 256.05: *Sports Wagering and Advertising* – Discussion and Review of Regulation and Small Business Impact Statement for possible emergency adoption, and/or authorization to begin the promulgation process
VOTE
9. Succession of Officers and Positions Document Review – Commissioner Eileen O’Brien
VOTE



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10. Review of Selection Process for Permanent Executive Director – Mina Makarious, Partner – Anderson & Kreiger LLC

11. Review of Executive Director Job Description – All Commissioners

12. Commissioner Updates

13. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: June 27, 2023 | 9:00 a.m. EST

June 27, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.



Massachusetts Gaming Commission

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