



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 | August 17, 2022 | 9:30 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 934 1494

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 #128

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes **VOTE**
 - (a) July 26, 2022 Public Meeting
 - (b) July 26, 2022 Public Meeting and Hearing
- 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:** August 12, 2022 | 3:30p.m. EST

August 11, 2022

A handwritten signature in black ink that reads "Cathy Judd-Stein".

Cathy Judd-Stein, Chair

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.beauchemin@massgaming.gov.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

ALL MEETINGS

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Grossman, T.
3 Regulations	Grossman, T.
4 Legislative Updates	Beauchemin, C. Hill, B. Grossman, T.

NEXT MEETING DATE:

August 17, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
5 Review of Application for License to Hold or Conduct a Racing Meeting for Future Applicants	Lightbown, A. Grossman, T.

NEXT MEETING DATE:

September 8, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
6 Ad Hoc Sports Wagering Paper	Vander Linden, M.
7 Quarterly Licensee Report- MGM Springfield	Delaney, J.
8 Standard Owners of Massachusetts (SOM) Recognition Request as Breeders' Representative Group	Lightbown, A.
9 Community Mitigation Fund 2022 Boston's Police Grant Reallocation	Delaney, J. Thurlow, M.
10 Sports Wagering Preparation Update	Wells, K.

NEXT MEETING DATE:
September 15, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Revisions to Renewal Racing Application	Lightbown, A. Grossman, T.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 CMF Draft Policy Questions	Delaney, J. Thurlow, M.
13 Succession of Officers and Positions	O'Brien, E.
14 Commissioner Research Priorities	Vander Linden, M.
15 Public Records Request Policy and IT	Torrise, C. Jagroop-Gomes, K.
16 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
17 Revisions to Renewal Racing Application	Lightbown, A. Grossman, T.
18 Realty Income Trust	Hall, H. Grossman, T.
19 VICI REIT Suitability of Successor Trustee	Hall, H. Grossman, T.
20 CMF Subcommittee Renewal and Commission Rep	Delaney, J.
21 CMF Draft Guidelines	Delaney, J.

22 Compliance Committee	O'Brien, E.
23 Office Lease Expiry Update	Wells, K.

Assigned meeting dates are subject to change

FUTURE SCHEDULED MEETING DATES:

September 21 – Agenda Setting

September 29 – Public Meeting

October 5 – Agenda Setting

October 13 – Public Meeting

October 19 – Agenda Setting

October 27 - Public Meeting