



## 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 2, 2023 | 9:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 434 8396**

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 #150**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
  - a) July 12, 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:** July 31, 2023 | 9:00 a.m. EST

July 31, 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>
8-Aug	Public Meeting	Regs Only
16-Aug	Agenda Setting	
17-Aug	Public Meeting	General
24-Aug	Public Meeting	General
30-Aug	Agenda Setting	

**MEETING DATE**

August 8, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Minutes	Grossman, T.
3	Sports Wagering	Band, B.
3	Regulations: TBD	Grossman, T.

**MEETING DATE**  
**AUGUST 17, 2023 | 10:00AM**

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering: Quarterly Reports	Band, B.
6	Anticipated Executive Session re Security strategies: IEB, GEU and Casino Licensees	Lillios, L.; Leo, M.
7	Ad Hoc Research Agenda Item	Vander Linden, M.
8	Discussion/Vote on Interim IEB Director	All Commissioners
9	Executive Director Search: Screening Committee Vote Continued Search Firm Discussion	All Commissioners

**MEETING DATE**  
AUGUST 24, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Continued CMF Process Discussion and Vote	Delaney, J.
7	PPC Floor Expansion	Lillios, L.
8	Quarterly Reports - Encore & PPC	Delaney, J.

## UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
3	Compliance Committee	O'Brien, E.
4	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
5	Request to Escrow RHDF - Vote	Lightbown, A.; Grossman, T.
6	90 Day Audit	Band, B.
7	Delegation of Authority - Vote	Maynard, J.; Lightbown, A.
8	Economic Impact Reports	Andrews, B.
9	Requests from PPC (5)	Lightbown, A.
10	Bet Restriction by Operator	Band, B.; Carpenter, S.
11	Cashless Wagering - PPC	Lillios, L.
12	Racing Application - Vote	Lightbown, A.; Young, J.

*Assigned meeting dates are subject to change*