



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 3, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 742 1111

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 #127

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes **VOTE**
 - (a) July 20, 2022
- 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:** July 29, 2022 | 2:00p.m. EST

July 29, 2022

Cathy Judd-Stein, Chair



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 11, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
5 Play My Way Update	Banh, L.
6 Public Records Request Policy and IT	Torrisi, C. Jagroop-Gomes, K.
7 Quarterly Licensee Reports	Delaney, J.
8 Sports Wagering Preparation Update	Wells, K.

NEXT MEETING DATE:
September 1, 2022

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
9 Ad Hoc Sports Wagering Paper	Vander Linden, M.
10 Quarterly Licensee Reports	Delaney, J.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Office Lease Expiry Update	Commissioner Updates

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 Commissioner Research Priorities	Vander Linden, M.
13 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
14 Continued Preparation for Potential Sports Wagering	Wells, K.
15 Revisions to Renewal of Existing Racing Application	Lightbown, A. Grossman, T.
16 Realty Income Trust	Hall, H. Grossman, T.
17 VICI REIT Suitability of Successor Trustee	Hall, H. Grossman, T.
18 Compliance Committee	O'Brien, E.
19 Revision of Officers and Positions	O'Brien, E.

Assigned meeting dates are subject to change

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.

FUTURE SCHEDULED MEETING DATES:

August 11- Public Meeting
August 17 - Agenda Setting
August 17 – Public Meeting (TBD)
September 1- Public Meeting
September 7 – Agenda Setting
September 15 – Public Meeting
September 21 – Agenda Setting
September 29 – Public Meeting
October 5 – Agenda Setting
October 13 – Public Meeting
October 19 – Agenda Setting
October 27 - Public Meeting