

NOTICE OF MEETING and AGENDA August 4, 2021

Please note that the Commission will conduct this public meeting remotely utilizing remote 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.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Wednesday, August 4, 2021 10:00 a.m. Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5293 PARTICIPANT CODE: 111 685 3203

PUBLIC MEETING #106

- 1. Call to order
- 2. Approval of minutes a. July 21, 2021
- 3. Agenda planning for upcoming Commission Meetings (see attachment)
- 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 <u>www.massgaming.com</u> and emailed to: <u>regs@sec.state.ma.us</u>, melissa.andrade@state.ma.us.

Monday, August 2, 2021

Cathy Judd - Stern, Chair

Date Posted to Website: August 2, 2021 10:00 a.m.

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		As Needed	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		As Needed	
4. Responsible Gaming Award Acknowledgements	M. Vander Linden M-C. Flores- Pajot	8/13/21	8/19/21	
5. Race Horse Development Benefits for Drivers and Jockeys	T. Grossman Dr. Lightbown	8/12/21	8/19/21	VOTE
6. MGM Quarterly Report	J. Delaney	8/13/21	8/19/21	
7. IAGR Conference Update	G. Cameron	8/13/21	8/19/21	
8. MGM Play My Way Update	M. Vander Linden K. Jagroop- Gomes	8/13/21	8/19/21	
9. Encore Request to Modify Floor & Gaming Area	L. Lillios B. Band	8/12/21	8/19/21	VOTE
10. Problem Gambling Initiatives to Serve Asian Amer. and Pacific Islander Communities (DPH, Office of Problem Gambling Serv.)	M. Vander Linden M. Flores-Pajot	8/13/21	8/19/21	
11. Horse Racing Annual Report	Dr. Lightbown	8/13/21	8/19/21	
12. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team)	M. Vander Linden M. Flores-Pajot	9/3/21	9/9/21	

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13. CMF – Reserve Applications Review	J. Delaney M. Thurlow	9/3/21	9/9/21	
14. MAGIC Report Discussion	M. Vander Linden M. Flores-Pajot	9/3/21	9/9/21	
15. Independent Monitor Update	C. Judd-Stein E. O'Brien	9/17/21	9/23/21	
16. CMF Guidelines	J. Delaney M. Thurlow		Under Review	
17. Responsible Gaming Framework Follow-Up	M. Vander Linden M. Flores-Pajot		Under Review	
18. Review of Assessment of Civil Administrative Penalties	T. Grossman L. Lillios		Under Review	
19. ILEV Review Process and MA Cultural Council Report	E. Zuniga J. Delaney T. Grossman		Under Review	
20. MGM REIT Interim Authorizations	L. Lillios		Under Review	
21. Hiring Process	C. Judd-Stein		Under Review	
*Assigned meeting dates are to change				