



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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Monday | September 19, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 880 8899

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 - #394

1. Call to Order
2. Administrative Update – Karen Wells, Executive Director
 - a. Casino Updates – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
3. Legal Division – Carrie Torrisi, Deputy General Counsel
 - a. 205 CMR 103: Access to and Confidentiality of Commission Records and Amended Small Business Impact Statement to finalize the promulgation process. **VOTE**
 - b. 205 CMR 102.02: Definitions, and Amended Small Business Impact Statement to finalize the promulgation process. **VOTE**
 - c. 205 CMR 115.04: Phase 1 and New Qualifier Proceedings by the Commission, and Amended Small Business Impact Statement to finalize the promulgation process. **VOTE**
 - d. Policy Governing Information Provided in Response to Request for Applications – Phase 1 & Phase 2 **VOTE**
 - e. Security Protocols and Restricted Access Policy **VOTE**
 - f. Approval of Certified Independent Testing Laboratories for Sports Wagering **VOTE**



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4. Community Affairs Division – Joe Delaney, Chief
 - a. Community Mitigation Fund Policy Questions– Mary Thurlow, Senior Program Manager; Lily Wallace, Program Assistant **VOTE**
 - b. Community Mitigation Fund Subcommittee Renewal and Commission Representative **VOTE**
5. Commissioner Updates
6. 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: September 15, 2022 9:30 a.m.

September 14, 2022



Cathy Judd-Stein, Chair

*This meeting is open to all interested individuals for viewing.
If there are any questions pertaining to accessibility and/or further assistance is needed, please email
crystal.beauchemin@massgaming.gov.*



Massachusetts Gaming Commission