



## NOTICE OF MEETING AND AGENDA

**Revised**

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 | September 21, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 042 4106**

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 #130**

1) Call to Order – Cathy Judd Stein, Chair

2) Review of Meeting Minutes

**VOTE**

- (a) August 3, 2022
- (b) August 17, 2022
- (c) September 7, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** September 19, 2022 | 9:30a.m. EST

September 16, 2022

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

*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](mailto:crystal.beauchemin@massgaming.gov).*

**MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING**

ALL MEETINGS

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
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:  
**September 22, 2022 | 8:30AM – 1:30PM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
5 Commissioner Round Table: Mobile Licenses	Judd-Stein, C.

MEETING DATE:  
**October 6, 2022 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
6 Sports Wagering Preparation	Wells, K.

MEETING DATE:  
**October 13, 2022 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
7 MCGH/GameSense Quarterly Report	Vander Linden, M.

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
8 Succession of Officers and Positions	O'Brien, E.
9 EBH REIT – Trust, Transaction Description & Institutional Investor Issue	Hall, H.
10 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:  
**October 27, 2022 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
11 MGM Springfield Quarterly Reports; Q2 and Q3	Delaney, J.
12 Community Mitigation Fund Draft Guidelines	Delaney, J.

**UNDER REVIEW**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
13 Sports Wagering Technical Component Review	O'Brien, E. Jagroop-Gomes, K.
14 FY22 Budget Close-Out	Lennon, D.
15 FY23 1 <sup>st</sup> Quarter Update	Lennon, D.
16 Commissioner Research Priorities	Vander Linden, M.
17 Public Records Request Policy and IT	Torrise, C. Jagroop-Gomes, K.
18 ILEV Review Process	Delaney, J. Grossman, T Hill, B.

19 Community Mitigation Fund Final Guidelines	Delaney, J.
20 Compliance Committee	O'Brien, E.
21 Office Lease Expiry Update	Wells, K.

*Assigned meeting dates are subject to change*

**OTHER MEETINGS:**

- October 5 – Agenda Setting
- October 19 – Agenda Setting
- October 27 - Public Meeting
- November 2 – Agenda Setting
- November 10 – Public Meeting
- November 16 – Agenda Setting
- December 1 – Public Meeting