



## 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 | September 7, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 634 2454**

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 #129

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes **VOTE**
  - (a) August 3, 2022
  - (b) August 17, 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:** August 31, 2022 | 4:30p.m. EST

August 31, 2022

Cathy Judd-Stein, Chair

*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

## 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:

**September 8, 2022 | Session 1 (9:30AM – 11:30AM)**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
5 Budget and Position Approval for Sports Wagering	Wells, K. Lennon, D.
6 Sports Wagering Regulation and Implementation Discussion	Wells, K. Grossman, T.

### MEETING DATE:

**September 8, 2022 | Session 2 (1:30PM)**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
7 Ad Hoc Sports Wagering Paper	Vander Linden, M.
8 Quarterly Licensee Reports	Delaney, J.
9 Standard Owners of Massachusetts (SOM) Recognition Request as Breeders' Representative Group	Lightbown, A.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
10 Community Mitigation Fund 2022 Boston's Police Grant Reallocation	Delaney, J. Thurlow, M.

MEETING DATE:  
**September 12, 2022 | 9:30AM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Review of Revisions to Application for License to Hold or Conduct a Racing Meeting for Future Applicants	Lightbown, A. Grossman, T.

MEETING DATE:  
**September 13, 2022 | 1-4PM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 Sports Wagering Roundtable: Responsible Gaming and Advertising	Judd-Stein, C. Wells, K.

MEETING DATE:  
**September 15, 2022 | 10AM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
13 Community Mitigation Fund Draft Policy Questions	Delaney, J. Thurlow, M.
14 Sports Wagering Preparation Update	Wells, K.

MEETING DATE:  
**September 19, 2022 | 10AM-2:30PM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
15 Sports Wagering Roundtable: Mobile Licenses	Judd-Stein, C. Wells, K.

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

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
16 Succession of Officers and Positions	O'Brien, E.
17 Community Mitigation Subcommittee Renewal and Commission Representative	Delaney, J. Thurlow, M.
18 Sports Wagering Preparation Update	Wells, K.

**UNDER REVIEW**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
19 Commissioner Research Priorities	Vander Linden, M.
20 Public Records Request Policy and IT	Torrise, C. Jagroop-Gomes, K.
21 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
22 Realty Income Trust	Hall, H. Grossman, T.
23 Community Mitigation Fund Draft Guidelines	Delaney, J.
24 Compliance Committee	O'Brien, E.
25 Office Lease Expiry Update	Wells, K.

*Assigned meeting dates are subject to change*

**OTHER MEETINGS:**

September 12 – Executive Session

September 21 – Agenda Setting

September 22 – Public Meeting (TBD)

October 5 – Agenda Setting

October 5 – Public Meeting (TBD)

October 19 – Agenda Setting

October 27 - Public Meeting