



NOTICE OF MEETING AND AGENDA

Revised 7/25/22

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:

Tuesday | July 26, 2022 | 2:30 p.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 048 6029

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 - #385

1. Call to Order

2. Approval of Meeting Minutes

VOTE

- a. September 21, 2021
- b. September 23, 2021
- c. October 21, 2021
- d. December 21, 2021
- e. January 10, 2022
- f. February 10, 2022
- g. June 2, 2022

3. Racing Division – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian

- a. Request for Promotional Fund Consideration for Summer Handicapping Series- Chad Bourque, Financial Analyst; Steve O'Toole, Director of Racing at Plainridge Park Casino

VOTE

4. Legal Division – Todd Grossman, General Counsel



Massachusetts Gaming Commission

- a. 205 CMR 102: Definitions – and Small Business Impact Statement for approval to begin the promulgation process – Carrie Torrissi, Deputy General Counsel **VOTE**
 - b. 205 CMR 115.04: Phase I and New Qualifier Proceedings by the Commission – and Small Business Impact Statement for approval to begin the promulgation process – Carrie Torrissi, Deputy General Counsel **VOTE**
 - c. Review of 205 CMR 115.01 (4): *Continuing Duty* for possible amendments — Todd Grossman, General Counsel **VOTE**
5. Research and Responsible Gaming –Long Banh, Program Manager
- a. Ad hoc Sports Wagering Report Update
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: July 21, 2022 | 2:30 p.m. **Reposted July 25, 2022 1:00p.m.**

July 21, 2022

Cathy Judd-Stein

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.*



Massachusetts Gaming Commission