



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 | April 3, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 234 3358

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.

PUBLIC MEETING #166

1. Call to Order – Jordan Maynard, Interim Chair
2. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
3. Commissioner Updates
4. 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 and emailed to: regs@sec.state.ma.us. Date Posted to Website: April 1, 2024 | 10:00 a.m. EST

April 1, 2024

A handwritten signature in blue ink, appearing to read "Jordan M. Maynard".

Jordan M. Maynard, Interim Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at Grace.Robinson@massgaming.gov



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
3-Apr	Public Meeting	General Population Survey
11-Apr	Public Meeting	General
17-Apr	Agenda Setting	
25-Apr	Public Meeting	General

MEETING DATE
April 11, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes: July 11, 2023 July 12, 2023	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations: 205 CMR 257 205 CMR 3.12(7) and (20) 205 CMR 3.29(2)(f) 205 CMR 6.24	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division: Review of 7 Applications	Delaney, J.
7	Legal & IEB: Process for Alleged SW Noncompliance Adjudicatory Hearings	Stempeck, J.; Monahan, C.

MEETING DATE
April 25, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division: Continued Application Review	Delaney, J.
7	Casino Job Quality Report	Vander Linden, M.
8	Discussion of MGC Participation in National VSE Program	Vander Linden, M.
9	GameSense Quarterly Update	Vander Linden, M.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
5	Promotional/Bonus Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
6	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.
7	DPH Report - Equity Pillars & Problem Gambling	DPH
8	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
9	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.
10	Gambling Advertising Report	Vander Linden, M.
11	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
12	PPC Beverage License Renewal	O'Brien, K.
13	Discussion of Interim Chair serving as Secretary	All Commissioners

Assigned meeting dates are subject to change.