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2021 AUG 30 P 2:58

TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
September 1, 2021**

Please note that the Commission will conduct this public meeting remotely utilizing remote 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.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Wednesday, September 1, 2021
10:00 a.m.**

**Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 866 3087**

PUBLIC MEETING #107

1. Call to order
2. Approval of minutes
 - a. August 4, 2021
3. Agenda planning for upcoming Commission Meetings (see attachment)
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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Monday, August 30, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: August 30, 2021 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|-------------------------------------|-------------------------------|-------------------------------------|-------|
| | | | 2021 AUG 30 P 2:58 | |
| 1. Administrative Update | K. Wells | | All Agendas | |
| 2. Regulations (will be added per meeting) | T. Grossman | | As Needed | |
| 3. Legislative Updates | T. Grossman C. Howard | | As Needed | |
| 4. Race Horse Development Benefits for Drivers and Jockeys | T. Grossman Dr. Lightbown | 8/12/21 | 9/9/21 | VOTE |
| 5. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team) | M. Vander Linden M. Flores-Pajot | 9/3/21 | 9/9/21 | |
| 6. CMF – Reserve Applications Review | J. Delaney M. Thurlow | 9/3/21 | 9/9/21 | |
| 7. MAGIC Report Discussion | M. Vander Linden M. Flores-Pajot | 9/3/21 | 9/9/21 | |
| 8. Independent Monitor Update | C. Judd-Stein E. O'Brien | 9/17/21 | 9/23/21 | |
| 9. Financial Update – Gaming Position – First Quarter Spending | D. Lennon | 9/17/21 | 9/23/21 | |
| 10. Suitability Review Process | L. Lillios | | Under Review | |
| 11. CMF Guidelines | J. Delaney M. Thurlow | | Under Review | |

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES TOWN CLERK'S OFFICE |
|--|--|-------------------------------|-------------------------------------|-------------------------------------|
| 12. Responsible Gaming Framework Follow-Up | M. Vander Linden M. Flores-Pajot | | Under Review | JUL AUG 30 P 2:58 TOWN OF LUDLOW |
| 13. Review of Assessment of Civil Administrative Penalties | T. Grossman L. Lillios | | Under Review | |
| 14. ILEV Review Process and MA Cultural Council Report | E. Zuniga J. Delaney T. Grossman | | Under Review | |
| 15. MGM REIT Interim Authorizations | L. Lillios | | Under Review | |
| 16. Hiring Process | C. Judd-Stein | | Under Review | |
| *Assigned meeting dates are to change | | | | |