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**NOTICE OF MEETING AND AGENDA** 2021 DEC -8 A 9 24

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:

**Tuesday | December 8, 2021 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 965 5382**

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 #113**

- 1) Call to Order – Cathy Judd Stein, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us).

*Cathy Judd-Stein*

**Date Posted to Website:** December 7, 2021 10:00 a.m. EST



Massachusetts Gaming Commission

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**MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING**

NEXT MEETING DATE:  
**December 16, 2021**

| <b>AGENDA ITEM TOPIC</b>                | <b>MGC REPRESENTATIVE</b>  |
|---|--|
| 1. Administrative Update                | Wells, K.  |
|   |  |
| 2. Regulations                          | Grossman, T<br>Torrise, C<br>Lillios, L                          |
|   |  |
| 3. Suitability Review Process           | Judd-Stein, C.<br>O'Brien, E.<br>Lillios, L.<br>Grossman, T.     |
|   |  |
| 4. Regulatory Review Process            | Wells, K.  |
|   |  |
| 5. Legislative Updates                  | Hill, B.<br>Grossman, T.<br>Howard, C.                           |
|   |  |
| 6. GPAC and Subcommittees Annual Update | Judd-Stein, C.<br>O'Brien, E.<br>Vander Linden, M.<br>Howard, C. |

UNDER REVIEW

| <b>AGENDA ITEM TOPIC</b>                     | <b>MGC REPRESENTATIVE</b>               |
|--|---|
| 7. Responsible Gaming Framework Follow-Up    | Vander Linden, M.<br>Flores-Pajot, M-C. |
|  |   |
| 8. Review of Casino Non-Compliance Penalties | Grossman, T.<br>Lillios, L.<br>Hall, H. |

|                                      |  |
|--------------------------------------|--|
| 9. ILEV Review Process               | Delaney, J.<br>Grossman, T<br>Hill, B.       |
| 10. MA Cultural Council Report       | Judd-Stein, C.<br>Delaney, J.<br>Grossman, T |
| 11. Gambling Advertising             | Vander Linden, M.<br>Bahn, L.                |
| 12. Executive Director Annual Review | O'Brien, E.                                  |
| 13. Covid Impacts Report             | Vander Linden, M.<br>Flores-Pajot, M-C.      |
| 14. DUI Report                       | Vander Linden, M.<br>Flores-Pajot, M-C.      |

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TOWN OF LUDLOW

*Assigned meeting dates are subject to change*