



NOTICE OF MEETING AND AGENDA

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:

Thursday | March 3, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 504 6388

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 - #372

1. Call to Order
2. Approval of Meeting Minutes
 - a. June 3, 2021
 - b. June 14, 2021
 - c. June 24, 2021
 - d. August 4, 2021
 - e. September 9, 2021
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates –Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. COVID-19 Updates
 - c. Internal Audit and Compliance Working Group Update
 - d. Encore Boston Harbor Scheduled Event Discussion – Bruce Band, Assistant Director, Gaming Agents Division Chief; Joe Delaney; Chief of Community Relations; Todd Grossman, General Counsel **VOTE**
4. Research and Responsible Gaming - Mark Vander Linden, Director; Long Banh, Program Manager; Marie-Claire Flores-Pajot, Research Manager
 - a. Problem Gambling Awareness Month

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- b. GameSense Quarterly Report – Chelsea Turner, Director of Responsible Gambling, MA Council on Gaming and Health; Marlene Warner; Executive Director, MA Council on Gaming and Health

- 5. Investigations & Enforcement Bureau - Loretta Lillios, Director, Investigations & Enforcement Bureau; Heather Hall, Chief Enforcement Counsel
 - a. VICI-MGP REIT Transaction and Request for Trust Approval– Todd Grossman; General Counsel, MGC; Elena Otero Keil, Associate General Counsel of VICI Properties; Jonathan Albano, Counsel to VICI Properties from Morgan Lewis; Samantha Sacks Gallagher, Executive Vice President, General Counsel and Secretary of VICI Properties; Michael Fabius, Counsel to VICI Properties from Ballard Spahr; Pat Madamba, Senior Vice President & Legal Counsel, MGM Resorts International; Laura Norton, Senior Vice President & Legal Counsel, MGM Resorts International; Gus Kim, Vice President and Legal Counsel, Northeast Group; Jed Nosal, Partner, Womble Bond Dickinson (US) LLP **VOTE**

- 6. Legal Division – Todd Grossman, General Counsel
 - a. 205 CMR 138.26(4): Key Maintenance and Inventory – and Small Business Impact Statement, for approval to begin the promulgation process – Judith Young, Associate General Counsel **VOTE**
 - b. 205 CMR 147: Uniform Standards of Rules of the Games – and Small Business Impact Statement, for approval to begin the promulgation process – Judith Young, Associate General Counsel **VOTE**

- 7. Research and Responsible Gaming - Mark Vander Linden, Director; Long Bahn, Program Manager
 - a. MGM Play My Way Launch – Scott Helwig, Gaming Technical Compliance Manager

- 8. Commissioner Updates –
 - a. Legislative Update– Crystal Howard, Chief Administrative Officer and Special Projects Manager; Brad Hill, Commissioner

- 9. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager
 - a. MGM Springfield Quarterly Report - Daniel Miller - Director of Compliance; Arlen Carballo - Executive Director of Finance; Beth Ward - Director of Community Affairs
 - b. **Executive Session:**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year

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capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to MGM Springfield, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities. This matter is further governed by 205 CMR 139.02 as the information at issue is covered by a nondisclosure agreement. **VOTE**

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

10. 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.

February 27, 2022

Cathy Judd-Stein

Chair

Posted to Website: February 29, 2022 | 9:30 a.m.

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