



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 22 of the Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | March 31, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 076 8444

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 - #375

1. Call to Order
2. Approval of Meeting Minutes
 - a. May 26, 2021
 - b. July 15, 2021
 - c. July 29, 2021
 - d. August 19, 2021 (NO VOTE)
 - e. August 26, 2021
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Recognition of Scott Helwig's Departure – Katrina Jagroop-Gomes, Chief Information Officer
 - c. Pacesetters Update – Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager
 - d. Organizational Chart and Major Policymaking Position Designation **VOTE**
 - e. Office Lease Discussion
 - f. Play My Way Launch at MGM

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Massachusetts Gaming Commission

4. Business Technical Assistance Grantee Presentation – Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager; Amine Benali, Managing Director – Strategy and Development at Local Enterprise Assistance Fund (LEAF)

5. Racing Division – Dr. Alex Lightbown, Chief Veterinarian and Director of Racing
 - a. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel **VOTE**
 - b. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(6)- Qualifying Race Requirement – Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
 - c. Racing Annual Report – Chad Bourque, Financial Analyst

6. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager
 - a. Ludlow Reserve Application **VOTE**
 - b. Community Mitigation Fund Workforce Development Grants **VOTE**

7. Commissioner Updates –
 - a. Annual Report Update– Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager **VOTE**
 - b. Farewell to Commissioner Gayle Cameron

8. Executive Sessions
 - a. The Commission anticipates it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to review the status of, and discuss strategy with respect to *City of Revere, and Mohegan Sun Massachusetts, LLC v. Massachusetts Gaming Commission* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
 - b. The Commission anticipates it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to review the status of, and discuss strategy with respect to *FBT Everett Realty, LLC v. MGC v. Wynn MA, LLC* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
 - c. The Commission anticipates it will meet in executive session for purposes of reviewing and approving draft minutes of previously held executive sessions as conducting such review in public would contravene the intended purpose of convening the executive sessions. **VOTE**

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

9. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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.

March 28, 2022

Cathy Judd-Stein

Chair

Posted to Website: March 29, 2022 | 10:00 a.m.

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