



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 | June 9, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 032 0629

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 - #382

1. Call to Order
2. Approval of Meeting Minutes
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Research and Responsible Gaming – Mark Vander Linden, Director; Marie-Claire Flores-Pajot; Research Manager; Long Banh, Program Manager
 - a. Gambling Advertising White Paper Update
5. Legal Division – Todd Grossman, General Counsel
 - a. Suitability Decisions **VOTE**
 - b. Public Records Request Policy, Procedure and Technology – Karen Wells, Executive Director; Carrie Torrisi, Associate General Counsel; Katrina Jagroop-Gomes, Chief Information Officer **VOTE**
6. Community Affairs Division – Joe Delaney, Chief of Community Affairs

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VOTE



Massachusetts Gaming Commission

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- a. Community Mitigation Fund Applications: Public Safety, Specific Impacts -
Mary Thurlow, Senior Program Manager **VOTE**

7. Finance Division – Derek Lennon, Chief Financial Officer

- a. FY23 Budget Overview

8. Commissioner Updates –

- a. Legislative Update – Alex Lightbown, Director of Racing and Chief Veterinarian; Todd Grossman, General Counsel; Crystal Beauchemin, Chief Administrative Officer to the Chair and Special Projects Manager

9. Lease Update-

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission’s office space at 101 Federal Street in Boston, as discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission.

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

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. Posted to Website: June 7, 2022 9:30 a.m.

June 6, 2022

Cathy Judd-Stein

Chair

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This meeting is open to all interested individuals. If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.howard@massgaming.gov.



Massachusetts Gaming Commission