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NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18B and Chapter 107 of the Session Acts of 2022, notice is hereby given of a public meeting of the Massachusetts Gaming Commission. The meeting will take place:

Monday | September 12, 2022 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 019 3806

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 - #391

1. Call to Order
2. Racing Division – Dr. Alex Lightbown, Director and Chief Veterinarian
 - a. Standard Owners of Massachusetts (SOM) Recognition Request as Breeders' Representative Group – Raymond "Chip" Campbell Jr., President SOM; Nancy Longobardi, Secretary/Treasurer, SOM **VOTE**
 - b. Review of Revisions to Draft Application for License to Hold or Conduct a Racing Meeting for Future Applicants – Todd Grossman, General Counsel; Dr. Alex Lightbown, Director of Racing and Chief Veterinarian **VOTE**
3. Executive Session
 - a. The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions convened 1) in accordance with G.L. c. 30A, § 21(a)(3) in order for the Commission to discuss strategy with respect to litigation where such discussion at an open meeting may have a detrimental effect on the Commission's litigating position; 2) 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 capital expenditure plan described in 205 CMR 139.09, and any corresponding materials, submitted relative to Encore Boston Harbor and Plainridge Park Casino, as



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discussion of this matter in public may frustrate the purpose of the statute and associated legal authorities; and 3) in accordance with G.L. c.30A, § 21(a)(6) to consider the lease of real property, as its discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission.

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- i. 1/10/22
 - ii. 2/10/22
 - iii. 6/9/22
- b. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to Massachusetts Gaming Commission v. Landmark American Insurance Co., as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
 - c. The Commission also anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to FBT Everett Realty, LLC v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

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

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

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: September 7, 2022 8:00 p.m.

September 7, 2022

Cathy Judd-Stein
Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission