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2024 AUG 14 P 2:49

NOTICE OF MEETING AND AGENDA

TOWN OF LUDLOW

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | August 15, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 444 4823
All meetings are streamed live at www.massgaming.com.

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 - #528

1. Call to Order – Jordan Maynard, Interim Chair
2. Meeting Minutes
 - a. September 7, 2023 **VOTE**
 - b. September 18, 2023 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
 - a. Wager Limitation by Operator Follow Up
 - b. FY24 Year End Financial Gaming Obligations – Burke Cain, IEB Gaming Agents Division Chief
4. Legislative Update – Commissioner Brad Hill
5. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager
 - b. MGM Springfield Quarterly Report – Gus Kim, VP and Legal Counsel



Massachusetts Gaming Commission

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- c. Encore Boston Harbor Quarterly Report – Jacqui Krum, SVP and General Counsel
 - d. FY26 Community Mitigation Fund Policy Questions
6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
- a. Commission Consideration to Remove League from Event Catalog per 205 CMR 247 **VOTE**
 - b. Request for Amendment to House Rules: Fanatics – Andrew Steffen, Sports Wagering Operations Manager **VOTE**
7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
- a. AI Working Group Update - Mark Vander Linden, Director of Research and Responsible Gaming
8. Discussion regarding collective bargaining of the SEIU Local 888 Agreement – Dean Serpa, Executive Director; Caitlin Monahan, IEB Director; David Connelly, Esq., outside counsel to MGC **VOTE**
- a. Executive Session
 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 collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission. **VOTE**
9. Legal – Todd Grossman, General Counsel
- a. The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened pursuant to: G.L. c. 30A, §21(a)(4), c. 30A §21(a)(7), and G.L. c. 4, §7(26)(f):
 I. May, 10, 2023
10. Commissioner Updates
11. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

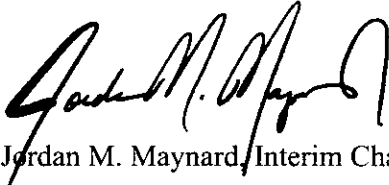
VOTE RECEIVED
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 TOWN OF LYNN



Massachusetts Gaming Commission

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: August 13, 2024 | 10:00 a.m. EST

August 13, 2024



Jordan M. Maynard, Interim Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.

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