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## 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:

**Wednesday | October 13, 2021 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 399 4503**

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](http://www.massgaming.com).

### PUBLIC MEETING #109

1. Call to Order – Cathy Judd Stein, Chair
2. Approval of Minutes:
  - a. September 1, 2021
  - b. September 29, 2021
3. Agenda planning for upcoming public Commission Meetings. (See next page.)
4. Commissioner Updates
5. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us).

*Cathy Judd Stein*

**Date Posted to Website:** October 8, 2021 10:00 a.m. EST



Massachusetts Gaming Commission

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<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING TOPIC</b>	<b>MGC Representative</b>	<b>Materials Due</b>	<b>Potential Meeting Date*</b>
1. Administrative Update	Wells, K.		All Agendas
2. Regulations (will be added per meeting)	Grossman, T.		As Needed
3. Legislative Updates	Grossman, T. Howard, C.		As Needed
<b>Next Meeting Date: October 21, 2021</b>			
4. CMF Guidelines	Delaney, J. Thurlow, M.	10/14/21	10/21/21
5. GameSense Quarterly Update and Responsible Gaming Week Activities	Vander Linden, M. Flores-Pajot, M-C.	10/14/21	10/21/21
6. Springfield Real Estate Report	Vander Linden, M. Flores-Pajot, M-C.		10/21/21
7. Equity and Inclusion Update	Judd-Stein, C. Wells, K.	10/18/21	10/21/21
<b>Meeting Date: October 26, 2021</b>			
8. MGM REIT Interim Authorizations	Lillios, L. Grossman, T.		10/26/21
<b>Meeting Date: November 4, 2021</b>			
9. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team)	Vander Linden, M. Flores-Pajot, M-C.		11/4/21
10. Live Racing Applications	Lightbown, A.		11/4/21

<b>Under Review</b>			
11. Responsible Gaming Framework Follow-Up	Vander Linden, M. Flores-Pajot, M-C.		Under Review
12. Suitability Review Process	Lillios, L. Grossman, T.		Under Review

<b>13. Review of Casino Non-Compliance Penalties</b>	<b>Grossman, T. Lillios, L. Hall, H.</b>		<b>Under Review</b>
<b>14. ILEV Review Process</b>	<b>Delaney, J. Grossman, T</b>		<b>Under Review</b>
<b>15. MA Cultural Council Report</b>	<b>Delaney, J. Grossman, T</b>		<b>Under Review</b>
<b>16. Hiring Process Policy Development</b>	<b>Judd-Stein, C.</b>		<b>Under Review</b>
<b>17. Asian CARES Report</b>	<b>Vander Linden, M. Flores-Pajot, M-C.</b>		<b>Under Review</b>

*\*Assigned meeting dates are subject to change*

