



REC'D EB TOWN CLERK
22 APR 26 PM 2:32

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 | April 28, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 611 8346

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 - #378

1. Call to Order
2. Approval of Meeting Minutes
 - a. December 2, 2021 **VOTE**
 - b. January 27, 2022 **VOTE**
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Investigations and Enforcement Bureau – Loretta Lillios, Director
 - a. Status of Poker - Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Review of Casino Non-Compliance Penalties – Heather Hall, Chief Enforcement Counsel
5. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager
 - a. Community Mitigation Fund Transportation Applications **VOTE**



Massachusetts Gaming Commission

6. Finance Division – Derek Lennon, Chief Financial Officer
 - a. Quarterly Budget Update

7. Independent Monitor’s Report – Cathy Judd-Stein, Chair; Eileen O’Brien, Commissioner; Presented by Miller & Chevalier Chartered: Alejandra Montenegro Almonte

8. Racing Division – Dr. Alex Lightbown, Chief Veterinarian and Director of Racing
 - a. Plainridge Park Casino Request for Capital Improvement Fund
Consideration- Chad Bourque, Senior Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
 - b. Suffolk Downs Request for Approval of Account Wagering Provider
Xpressbet- Chip Tuttle, COO, Suffolk Downs **VOTE**

9. Legal Division – Todd Grossman, General Counsel
 - a. 205 CMR 133: Voluntary Self-Exclusion – and Small Business Impact Statement, for approval to begin the promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**
 - b. 205 CMR 138.26: Keys for Dual Locks; Gaming Licensee-Controlled Keys and Locks; Notice to the IEB and Surveillance Department upon Malfunction and Repair, Maintenance or Replacement – and Amended Small Business Impact Statement, for approval to finalize the promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**
 - c. 205 CMR 147.00: Uniform Standards of Rules of the Games – and Amended Small Business Impact Statement, for approval to finalize the promulgation process – Carrie Torrisi, Associate General Counsel **VOTE**

10. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. FY23 Research Agenda Proposal - Marie-Claire Flores-Pajot; Research Manager **VOTE**
 - b. Play My Way at MGM Update – Long Banh, Program Manager; Daniel Miller, Compliance Director, MGM; Amy Gabriela, Senior GameSense Advisor, Massachusetts Counsel on Gaming and Health (MACGH)

11. Commissioner Updates

12. 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.

April 25, 2022

Cathy Judd-Stein

Chair

Posted to Website: April 26, 2022 | 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

