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## 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 | May 12, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 315 2494**

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).

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 - #379**

1. Call to Order
2. Approval of Meeting Minutes
  - a. February 28, 2022
3. Administrative Update - Karen Wells, Executive Director
  - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
  - b. MGC Office Lease Update
4. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. FY23 Research Agenda Proposal - Marie-Claire Flores-Pajot; Research Manager **VOTE**
  - b. GameSense Quarterly Report – Long Banh, Program Manager; Ray Fluette, GameSense Supervisor, MACGH; Edgardo Romero, GameSense Advisor at EBH, MACGH; Phil Sherwood, Director of Marketing & Communications, MACGH; Ken Averill, Senior GameSense Advisor at PPC, MACGH; Jodie Nealley, VSE Recovery & Outreach Liaison, MACGH; Odessa Dwarika, Director of Programs and Services, MACGH



Massachusetts Gaming Commission

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5. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Community Mitigation Fund Transportation Construction Applications - Mary Thurlow, Senior Program Manager **VOTE**
6. Legal Division – Todd Grossman, General Counsel
  - a. High Card Flush Pay Table Rules Revision - Carrie Torrissi, Associate General Counsel **VOTE**
  - b. Public Records Request Policy, Procedure and Technology – Karen Wells, Executive Director; Carrie Torrissi, Associate General Counsel; Katrina Jagroop-Gomes, Chief Information Officer **VOTE**
  - c. Broadway Development Decision Update - Todd Grossman, General Counsel; Joe Delaney, Chief of Community Affairs
7. Regulation Review Update – Karen Wells, Executive Director; Todd Grossman, General Counsel; Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager; Carrie Torrissi, Associate General Counsel; Judi Young, Associate General Counsel
8. Commissioner Updates –
  - a. Procedural Discussion Regarding Statutory Positions and Elections: Secretary and Treasurer **VOTE**
  - b. Legislative Update- Review of Proposed Letter Regarding Chapter 22 of the Acts of 2022 (Remote Public Meetings) – Commissioner Brad Hill, Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager; Tom Mills, Chief of Communications
9. Continuation of 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: May 10, 2022 | 10:00 a.m.

May 9, 2022

*Cathy Fudd-Stein*  
 Chair



Massachusetts Gaming Commission