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NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, 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:

Thursday | August 11, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 198 3440

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 - #387

1. Call to Order
2. Approval of Meeting Minutes
 - a. February 10, 2022 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
 - a. Table Games/Poker Update – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
4. Community Affairs Division – Joe Delaney, Chief
 - a. Plainridge Park Casino Quarterly Report– North Grounsell, General Manager; Heidi Yates-Akbaba, VP of Finance; Kathy Lucas, VP of Human Resources; Lisa McKenney, Compliance Manager
 - b. Encore Boston Harbor Quarterly Report - Jenny Holaday, President; Jacqui Krum, Senior Vice President and General Counsel; Juliana Catanzariti, Executive Director- Legal
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Play My Way Update



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6. Legal Division – Todd Grossman, General Counsel
 - a. 205 CMR 116.03: Waivers – and Small Business Impact Statement for approval to finalize the promulgation process – Carrie Torrisi, Deputy General Counsel **VOTE**
7. Licensing Division – David McKay, Licensing Supervisor
 - a. Encore Boston Harbor Position Exemption Requests **VOTE**
8. Civil Administration Penalty Assessment - Loretta Lillios, Director of Investigations and Enforcement Bureau; Heather Hall; Chief Enforcement Counsel **VOTE**
9. Preparations for Matters Related to Sports Wagering - Karen Wells, Executive Director
10. Commissioner Updates –
 - a. Plan for Sports Wagering Roundtables with Licensees and Stakeholders – Cathy Judd-Stein, Chair
11. 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: August 9, 2022 | 9:30 a.m.

August 8, 2022

Cathy Judd-Stein
Cathy Judd-Stein, Chair

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



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