



NOTICE OF MEETING AND AGENDA

Revised 7/5/22

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:

Tuesday | July 12, 2022 | 10:00 a.m.

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 703 9337

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 - #384

1. Call to Order
2. Approval of Meeting Minutes **VOTE**
 - a. October 7, 2021
 - b. May 25, 2022
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Burke Cain, IEB Field Manager of Casino Operations, Gaming Agents Division Assistant Chief
4. Racing Division – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian
 - a. Request for Promotional Fund Consideration – Chad Bourque, Financial Analyst; Steve O'Toole, Director of Racing at Plainridge Park Casino **VOTE**
 - b. Local Aid – Chad Bourque, Financial Analyst **VOTE**
5. Legal Division – Todd Grossman, General Counsel
 - a. Adoption of Policy Language from 205 CMR 103.03, 103.13, and 103.21— Carrie Torrisi, Associate General Counsel **VOTE**



Massachusetts Gaming Commission

- b. 205 CMR 138.00: Licensee’s System of Internal Controls – and Small Business Impact Statement, for approval to begin the promulgation process – Judith Young, Associate General Counsel
 - i. 205 CMR 138.02, *Licensee's System of Internal Controls*;
 - ii. 205 CMR 138.05, *Systems for Ensuring Employee Licensing*;
 - iii. 205 CMR 138.07, *Floor Plans*; and
 - iv. 205 CMR 138.62, *Payment of Table Game Progressive Payout Wagers*.

VOTE

6. Research and Responsible Gaming – Mark Vander Linden, Director; Long Banh, Program Manager

- a. GameSense Quarterly Report - Massachusetts Council on Gaming and Health: Marlene Warner, Executive Director; Ray Fluette, GameSense Supervisor; Phillip Sherwood, Director of Communications and Marketing; Chelsea Turner, Director of Responsible Gambling

7. Investigations and Enforcement Bureau – Loretta Lillios, Director

- a. Civil Penalties and Fines Process and Policy – Heather Hall, Chief Enforcement Counsel; Bruce Band, Assistant Director, Gaming Agents Divisions Chief

VOTE

8. Commissioner Updates

- a. Independent Monitor’s Budget Update
- b. Legislative Update

9. 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 and emailed to regs@sec.state.ma.us. Posted to Website: July 5, 2022 | 4:30 p.m.

July 1, 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.



Massachusetts Gaming Commission