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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:

**Tuesday | November 29, 2022 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 869 7373**  
**All meetings are streamed live at [www.massgaming.com](http://www.massgaming.com).**

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 - #404**

1. Call to Order
2. Review of Meeting Minutes
  - a. September 8, 2022 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
  - a. Casino Update – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
4. Racing Division- Dr. Alex Lightbown, Director and Chief Veterinarian
  - a. Plainridge Park Casino Racing Schedule Update – Steve O'Toole, Director of Racing at PPC
5. IT Solutions for Public Records Responses – Karen Wells, Executive Director; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel; Katrina Jagroop-Gomes, Chief Information Officer
6. Sports Wagering Process Updates – Karen Wells, Executive Director



Massachusetts Gaming Commission

- a. Discussion regarding MGM Springfield's application submission: 205 CMR 211.01(1)(b), voted and approved via emergency regulation on October 7, 2022 **VOTE**
- b. Applications Processing Update- Loretta Lillios, Director of Investigations and Enforcement Bureau

7. Commissioner Updates

8. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: November 23, 2022 | 10:00 a.m. EST

November 21, 2022

*Cathy Judd-Stein*

*Cathy Judd-Stein, Chair*

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [crystal.beauchemin@massgaming.gov](mailto:crystal.beauchemin@massgaming.gov).*



Massachusetts Gaming Commission