

## 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, Tation in 1 the Session Acts of 2022, notice is hereby given of a public meeting of the Mass charters Gaming Commission. The meeting will take place:

> Thursday | September 8, 2022 | 1:30 p.m. VIA REMOTE ACCESS: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 111 904 6340

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 - #391**

- 1. Call to Order
- 2. Approval of Meeting Minutes

VOTE

- a. March 10, 2022
- b. March 14, 2022
- 3. Administrative Update Karen Wells, Executive Director
  - a. Casino Updates Bruce Band, Assistant Director, IEB and Gaming Agents **Divisions Chief**
- 4. Racing Division Dr. Alex Lightbown, Director and Chief Veterinarian
  - a. Standard Owners of Massachusetts (SOM) Recognition Request as Breeders' Representative Group – Raymond "Chip" Campbell Jr., President SOM; Nancy Longobardi, Secretary/Treasurer, SOM VOTE
- 5. Research and Responsible Gaming Mark Vander Linden, Director
  - a. Ad Hoc Sports Wagering Paper UMass Donahue Institute: Dr. Rachel Volberg; Dr. Robert Williams

- 6. Community Affairs Division Joe Delaney, Chief
  - a. MGM Springfield Quarterly Report—Arlen Carballo, Executive Director of Finance; Jason Randall, Director of Human Resources; Daniel Miller, Director of Compliance; Beth Ward, Community Affairs Manager
  - b. Community Mitigation Fund Boston's 2022 Police Grant Reallocation Mary Thurlow, Senior Program Manager; Lily Wallace, Program Assistant

**VOTE** 

- 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 <a href="www.massgaming.com">www.massgaming.com</a> and emailed to <a href="regs@sec.state.ma.us">regs@sec.state.ma.us</a>. <a href="Posted to Website">Posted to Website</a>: September 2, 2022 10:00 a.m.

September 2, 2022

Cathy Judd - Stein

Cathy Judd-Stein, Chair

This meeting is open to all interested individuals for viewing.

If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.