



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 2012, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Monday | March 14, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 195 5793

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 - #374

1. Call to Order
2. Approval of Meeting Minutes
 - a. June 3, 2021 **VOTE**
 - b. June 14, 2021 **VOTE**
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates –Bruce Band, Assistant Director, Gaming Agents Division Chief
4. Racing Division – Dr. Alex Lightbown, Chief Veterinarian and Director of Racing
 - a. Jockeys Guild Recognition – Mindy Coleman, Attorney for the Jockeys' Guild **VOTE**
5. Research and Responsible Gaming - Mark Vander Linden, Director; Long Banh, Program Manager; Marie-Claire Flores-Pajot, Research Manager; Todd Grossman, General Counsel
 - a. Presentation on *Responsible Gaming Considerations for Gambling Advertising* White Paper
6. Commissioner Updates –
 - a. Annual Report Update– Crystal Howard, Chief Administrative Officer to the Chair and Special Projects Manager



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7. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Todd Grossman, General Counsel
 - a. Development East of Broadway in Everett, MA **VOTE**
8. 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.

March 9, 2022

Cathy Judd-Stein
Chair

Posted to Website: March 10, 2022 | 9:30 a.m.



Massachusetts Gaming Commission