



**NOTICE OF MEETING and AGENDA
September 1, 2021**

Please note that the Commission will conduct this public meeting remotely utilizing remote 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.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Wednesday, September 1, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 866 3087**

PUBLIC MEETING #107

1. Call to order
2. Approval of minutes
 - a. August 4, 2021
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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, melissa.andrade@state.ma.us.

Monday, August 30, 2021

Cathy/Judd-Stein, Chair

Date Posted to Website: August 30, 2021 10:00 a.m.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		As Needed	
3. Legislative Updates	T. Grossman C. Howard		As Needed	
4. Race Horse Development Benefits for Drivers and Jockeys	T. Grossman Dr. Lightbown	8/12/21	9/9/21	VOTE
5. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team)	M. Vander Linden M. Flores-Pajot	9/3/21	9/9/21	
6. CMF – Reserve Applications Review	J. Delaney M. Thurlow	9/3/21	9/9/21	
7. MAGIC Report Discussion	M. Vander Linden M. Flores-Pajot	9/3/21	9/9/21	
8. Independent Monitor Update	C. Judd-Stein E. O'Brien	9/17/21	9/23/21	
9. Financial Update – Gaming Position – First Quarter Spending	D. Lennon	9/17/21	9/23/21	
10. Suitability Review Process	L. Lillios		Under Review	
11. CMF Guidelines	J. Delaney M. Thurlow		Under Review	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
12. Responsible Gaming Framework Follow-Up	M. Vander Linden M. Flores-Pajot		Under Review	
13. Review of Assessment of Civil Administrative Penalties	T. Grossman L. Lillios		Under Review	
14. ILEV Review Process and MA Cultural Council Report	E. Zuniga J. Delaney T. Grossman		Under Review	
15. MGM REIT Interim Authorizations	L. Lillios		Under Review	
16. Hiring Process	C. Judd-Stein		Under Review	
*Assigned meeting dates are to change				