



**NOTICE OF MEETING and AGENDA
Massachusetts Gaming Commission
September 29, 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 29, 2021
9:00 a.m.**

**VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 136 3594**

PUBLIC MEETING #108

1. Call to order
2. Agenda planning for upcoming Commission Meetings (see attachment)
3. Commissioner Updates
4. 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, openmeeting@state.ma.us.

Friday, September 24, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: September 24, 2021 12:00 a.m. EST



Massachusetts Gaming Commission

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING TOPIC | MGC Representative | Documents Due | Potential Commission Meeting* |
|---|---|--------------------------|--|
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| 1. Administrative Update | K. Wells | | All Agendas |
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| 2. Regulations (will be added per meeting) | T. Grossman | | As Needed |
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| 3. Legislative Updates | T. Grossman C. Howard | | As Needed |
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| 4. CMF Process and CMF Policy Memo Discussion | J. Delaney M. Thurlow | 10/1/21 | 10/7/21 |
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| 5. 205 CMR 134.01 Exemption of Staff from Sister Properties | C. Torrisi | 10/1/21 | 10/7/21 |
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| 6. MAGIC Report Discussion | M. Vander Linden M. Flores-Pajot | 10/1/21 | 10/7/21 |
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| 7. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team) | M. Vander Linden M. Flores-Pajot | 10/1/21 | 10/7/21 |
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| 8. CMF Guidelines | J. Delaney M. Thurlow | 10/15/21 | 10/21/21 |
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| 9. MGM REIT Interim Authorizations | L. Lillios | | October TBD |
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| 10. Suitability Review Process | L. Lillios T. Grossman | | Under Review |
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| 11. Responsible Gaming Framework Follow-Up | M. Vander Linden M. Flores-Pajot | | Under Review |
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| 12. Review of Casino Non- Compliance Penalties | T. Grossman L. Lillios H. Hall | | Under Review |

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|---|-----------------------------------|--------------------------|--|
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| 13. ILEV Review Process and MA Cultural Council Report | J. Delaney T. Grossman | | Under Review |
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| 14. Hiring Process | C. Judd-Stein | | Under Review |
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**Assigned meeting dates are subject to change*