



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | May 9, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 227 8564
All meetings are streamed live at 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.

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 - #516

1. Call to Order – Jordan Maynard, Interim Chair
2. Meeting Minutes
 - a. August 4, 2022 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
4. Legislative Update – Commissioner Brad Hill
 - a. Review and follow up to January 2024 Legislative Recommendations Letter **VOTE**
 - b. Discussion of MGC communication related to the Massachusetts House of Representatives FY25 Budget **VOTE**



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5. Finance – Derek Lennon, Chief Financial Officer
 - a. FY24 3rd Quarter Budget Update – Commissioner Brad Hill; Derek Lennon, Chief Financial Officer; Doug O’Donnell, Manager of Revenue; John Scully, Finance and Budget Office Manager
 - b. FY25 Commissioners Budget Review – Commissioner Brad Hill; Derek Lennon, Chief Financial Officer; John Scully, Finance and Budget Office Manager; Grace Robinson, CAO to the Chair

6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Event Catalog Addition Request: Tomorrow’s Golf League (TGL) – Andrew Steffen, Sports Wagering Operations Manager **VOTE**

7. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
 - a. Community Mitigation Fund Applications
 - I. Cambridge **VOTE**
 - II. Chelsea **VOTE**
 - III. East Longmeadow **VOTE**
 - IV. Ludlow **VOTE**
 - V. Malden **VOTE**
 - VI. Revere **VOTE**
 - VII. West Springfield **VOTE**

8. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Presentation of an evaluation of the GameSense Program in Massachusetts Casinos – Dr. Michael Wohl, Professor of Psychology at Carleton University

9. Commissioner Updates

10. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: May 7, 2024 | 10:00 a.m. EST

May 7, 2024



Jordan M. Maynard, Interim Chair

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



Massachusetts Gaming Commission