



Revised

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:

Wednesday | May 10, 2023 | 11:15 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 628 6657

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 - #452

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
3. Commissioner Updates
 - a. FY24 Commissioners Budget Review – Commissioner Nakisha Skinner, Derek Lennon, Chief Financial Officer, John Scully, Finance and Budget Office Manager, Grace Robinson, Chief Administrative Officer to the Chair **VOTE**
 - b. Succession of Officers and Positions – Commissioner Eileen O'Brien **VOTE**
4. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau; Gaming Enforcement Unit – Detective Lieutenant Mike Leo; Lieutenant Sean O'Brien
 - a. Public Safety Update
 - I. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto at the

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Massachusetts Gaming Commission

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gaming establishments. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

5. 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 www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: May 8, 2023 | 11:00 a.m. EST

May 8, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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

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