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2024 APR 29 P 4: 19

NOTICE OF MEETING AND AGENDA

TOWN OF LUDLOW

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:

Tuesday | April 30, 2024 | 9:00 a.m. VIA REMOTE ACCESS: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 112 772 9711 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 - #515

- 1. Call to Order Jordan Maynard, Interim Chair
- 2. Meeting Minutes
 - a. July 12, 2023 I. 10AM
 - II. 3PM

VOTE VOTE

- 3. Administrative Update Dean Serpa, Executive Director
 - update on MGC sponsored conference "Using Research to Rewrite the Playbook: Examining the Social Impacts of Sports Betting and the Changing Gambling Landscape" – Mark Vander Linden, Director of Research and Responsible Gaming
 - b. Update on Plainridge Park Casino Racing Opening Day Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
- 4. Legislative Update Commissioner Brad Hill



- 5. Research and Responsible Gaming Mark Vander Linden, Director of Research and Responsible Gaming OFFICE
 - 2024 APPa. 2 Game Sense FY24 Third Quarter Report Long Banh, Program Manager; Chelsea Turner, Chief Operating Officer – MACGH; Amy Gabrila, 10 WN OF GableSense Manger - MACGH; Veronia Shumway, GameSense Advisor -MACGH; Jodie Nealley, Director of Recovery Services - MACGH
 - b. Discussion of MGC exploring participation in national VSE Program Mark VOTE Vander Linden, Director of Research and Responsible Gaming
- 6. Sports Wagering Division Bruce Band, Director of Sports Wagering
 - a. House Rules Update: DraftKings Andrew Steffen, Sports Wagering VOTE Operations Manager
 - b. Request for approval of AccessIT Group, Inc. as Qualified Independent Technical Expert in accordance with 205 CMR 243.01(1)(x) - Cristian VOTE Taveras, Gaming Technical Compliance Manager
- 7. Legal Todd Grossman, General Counsel

X.

- a. Discussion of Draft Amendments to Ohio Administrative Code Rule 3775-16-09: Promotions and Bonuses prohibiting promotions and bonuses unrelated to gaming transactions and Discussion of Provisions of 205 CMR 256 Related to Promotions and Bonuses - Carrie Torrisi, Deputy General Counsel
- 8. Community Affairs Division Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
 - a. Community Mitigation Fund Applications

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I.	Foxborough	VOTE
II.	Plainville	VOTE
III.	Wrentham	VOTE
IV.	Attorney General's Office	VOTE
V.	Hampden County District Attorney's Office	VOTE
VI.	Suffolk County District Attorney's Office	VOTE
VII.	Hampden County Sheriff's Department	VOTE
VIII.	Metropolitan Area Planning Council	VOTE
IX.	Southeastern Regional Planning & Economic Development District	
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X	Pioneer Valley Planning Commission	VOTE



Pioneer Valley Planning Commission

9. Commissioner Updates



10. Other Business - Reserved for matters the Chair did not reasonably anticipate 2024 of posting.

TOWN OF LUDLOW

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: April 26, 2024 | 9:00 a.m. EST

April 26, 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.