



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:

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
 - b. Discussion of MGC communication related to the Massachusetts House of Representatives FY25 Budget
 VOTE

5. Finance Derek Lennen Ettet Financial Officer

a. FY24 3rd Quarter Budget Update – Commissioner Brad Hill; Derek Lennon, 2024 MAYChaf Fanancis Officer; Doug O'Donnell, Manager of Revenue; John Scully, Finance and Budget Office Manager

b. PY25 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

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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.

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at <a href="https://www.massgaming.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/www.com/ww

2024 MAY -9 A 7 51

May 7, 2024

TOWN OF LUDLOW

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.



RECEIVED TOWN CLERK'S OFFICE

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 - a. Community Mitigation Fund Applications

I.	Cambridge	VOTE
II.	Chelsea	VOTE
III.	East Longmeadow	VOTE
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