



## NOTICE OF MEETING AND AGENDA

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

**Thursday | January 19, 2023 | 9:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 882 0093**

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](http://www.massgaming.com).

### **PUBLIC MEETING #138**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
  - a) January 5, 2023
- 3) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 4) Commissioner Updates
- 5) 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** January 17, 2022 | 9:00 a.m. EST

January 13, 2023

Cathy Judd-Stein, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [crystal.beauchemin@massgaming.gov](mailto:crystal.beauchemin@massgaming.gov).*



Massachusetts Gaming Commission

## MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:  
**January 18, 2023 | 9AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations:  <b>For Final Approval:</b> 205 CMR 212: Additional Information and Cooperation 205 CMR 214: Sports Wagering Application Fees 205 CMR 215: Applicant and Qualifier Suitability Determination, Standards, and Procedures 205 CMR 218: General Sports Wagering Application Requirements, Standards, and Procedures 205 CMR 219: Temporary Licensing Procedures 205 CMR 220: License Conditions 205 CMR 221: Sports Wagering License Fees 205 CMR 233: Sports Wagering Voluntary Self-Exclusion	Grossman, T.

MEETING DATE:  
**January 20, 2023 | 11AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
4 Administrative Update	Wells, K.
5 Meeting Minutes	Young, J.
6 Sports Wagering Regulations:  205 CMR 256: Sports Wagering Advertising 205 CMR 255: Play Management 205 CMR 254: Temporary Prohibition from Sports Wagering	Grossman, T.

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
205 CMR 229: Review of a Proposed Transfer of Interests 205 CMR 239: Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees 205 CMR 241: Surveillance and Monitoring 205 CMR 213: Withdrawal of an Application	
7 Approval of House Rules- Category 1 (Retail)	Grossman, T. Wells, K.
8 Floor Plan Approvals - Category 1 (Retail)	Wells, K. Band, B.

MEETING DATE:  
**January 23, 2023 | 12PM – 1PM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
9 Sports Wagering Roundtable - Players Association	Commissioners

MEETING DATE:  
**January 24, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
10 Administrative Update	Wells, K.
11 Meeting Minutes	Young, J.
12 Regulations	Grossman, T.

MEETING DATE:  
**January 25, 2023 | 10AM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
13 Administrative Update	Wells, K.
14 Meeting Minutes	Young, J.
15 Regulations	Grossman, T.
16 Certificate of Operations Approval	Wells, K. Band. B

MEETING DATE:  
**January 26, 2023 | 10AM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
17 Administrative Update  <b>For Final Approval:</b>  250 – Protection of minor and underage youth 251 – Operation certificate 235 – Occupational licensing	Wells, K.
18 Meeting Minutes	Young, J.
19 Regulations	Grossman, T.
20 Community Perspectives of Encore Boston Harbor	Vander Linden, M.
21 Executive Director Annual Review	Commissioners

MEETING DATE:  
**February 2, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
22 Administrative Update	Wells, K.
23 Meeting Minutes	Young, J.
24 Regulations	Grossman, T.

MEETING DATE:  
**February 6, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
25 Administrative Update	Wells, K.
26 Meeting Minutes	Young, J.
27 Regulations	Grossman, T.
28 Petition for Release of Independent Monitor	Grossman, T.

MEETING DATE:  
**February 8, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
29 Administrative Update	Wells, K.
30 Meeting Minutes	Young, J.
31 Encore Boston Harbor East of Broadway Development	Delaney, J.
32 Quarterly Reports (Q4) and Annual CapEx Updates	Delaney, J.

MEETING DATE:  
**February 9, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
33 Administrative Update	Wells, K.
34 Meeting Minutes	Young, J.
35 Mid-Year Financial Update	Lennon, D.
36 Sports Wagering Assessment for Approved Operators	Lennon, D.

MEETING DATE:  
**February 23, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
37 Administrative Update	Wells, K.
38 Meeting Minutes	Young, J.
39 Finalization of temporary licensure process for all on-line operators	Wells, K. Band, B.

**UNDER REVIEW**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
40 Request to Escrow RHDF	Lightbown, A. Grossman, T.
41 Regulations to return to agenda : 205 CMR 232 ( <i>Discipline of Sports Wagering Operators</i> ) and 205 CMR 104 ( <i>Delegation of Authority</i> )	

42 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
43 Racing ADW regulations	O'Brien, E.
44 Compliance Committee	O'Brien, E.
45 Succession of Officers and Positions	O'Brien, E.
46 GPAC Update	Judd-Stein, C. Beauchemin, C.
47 Annual Report Update	Beauchemin, C.
48 Budget Implications for Studies under 23N	Wells, K. Vander Linden, M.

*Assigned meeting dates are subject to change*

### **OTHER MEETINGS:**

**January 17 (SW Evaluation)**  
**January 18 (SW Evaluation) (2-4pm)**  
**January 19 (SW Evaluation)**  
**January 20 (SW Evaluation) (2-4:30pm)**  
**February 1 (Agenda Setting)**  
**Feb 15 (Agenda Setting)**  
**March 1 (Agenda Setting)**  
**March 9**  
**March 15 (Agenda Setting)**  
**March 23**  
**March 29 (Agenda Setting)**  
**April 6**