



## 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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Tuesday | January 24, 2023 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 616 7224**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #427**

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
  - a. Casino Update – Burke Cain, Interim Gaming Agent Division Chief
  - b. Sports Wagering Implementation Update
3. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
  - a. Sports Wagering Regulations:
    - i. 205 CMR 256.00: *Sports Wagering Advertising* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
    - ii. 205 CMR 239.00: *Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees* - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
    - iii. 205 CMR 241.00: *Surveillance and Monitoring* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**



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- iv. 205 CMR 255.00: *Play Management* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
- v. 205 CMR 254.00: *Temporary Prohibition from Sports Wagering* – Revised Regulation for review and approval to post the updated version for comment. **VOTE**
- vi. 205 CMR 229.00: *Review of a Proposed Transfer of Interests* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
- vii. 205 CMR 213.00: *Withdrawal of an Application* - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**

4. Executive Session

- a. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *FBT Everett Realty, LLC v. Massachusetts Gaming Commission*, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

5. Sports Wagering Implementation – Karen Wells, Executive Director

- a. Approval of House Rules- Category 1 (Retail) – Todd Grossman, General Counsel; Bruce Band; Director of Sports Wagering **VOTE**
- b. Certificate of Operations Approval **VOTE**

6. Commissioner Updates

7. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: January 20, 2023 | 9:50a.m. EST

January 19, 2023

*Cathy Judd-Stein*

Cathy Judd-Stein, Chair



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*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).*



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