

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:

Wednesday | January 25, 2023 | 10:00 a.m. VIA REMOTE ACCESS: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 111 509 3760 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 - #428

- 1. Call to Order Cathy Judd-Stein, Chair
- 2. Administrative Update Karen Wells, Executive Director
- 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**
 - 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. Sports Wagering Implementation Karen Wells, Executive Director
 - a. Certificate of Operations Approval

VOTE

- 5. Commissioner Updates
- 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; January 20, 2023 | 10 a.m. EST

January 19, 2023

Cathy Judd-Stein, Chair

Cathy Judd - Stein

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