



NOTICE OF MEETING AND AGENDA

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 | October 19, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 984 3023
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 - #482

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes – Commissioner Jordan Maynard
3. Executive Director Screening Committee – Commissioner Eileen O'Brien, Commissioner Jordan Maynard, David Muldrew, Chief People and Diversity Officer, Boniswa Sundai, Senior Diversity Equity and Inclusion Program Manager, Derek Lennon, Chief Finance & Administrative Officer
 - a. Staff Recommendations Regarding Executive Search Firms **VOTE**
4. IEB Director Screening Committee – Commissioner Nakisha Skinner, Commissioner Brad Hill, David Muldrew, Chief People and Diversity Officer
 - a. IEB Director Job Description Distribution **VOTE**
5. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. MGC DEI Presentation – David Muldrew, Chief People and Diversity Officer, Boniswa Sundai, Senior Diversity Equity and Inclusion Program Manager



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6. Legislative Update – Commissioner Brad Hill

7. Legal – Todd Grossman, Interim Executive Director & General Counsel, Caitlin Monahan, Deputy General Counsel, Carrie Torrisi, Deputy General Counsel
 - a. 205 CMR 219: Temporary Licensing Procedures – Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - b. 205 CMR 231: Renewal of a Sports Wagering License -- Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - c. 205 CMR 258: Sports Wagering Operator Cessation – Discussion and Review of Regulation and Small Business Impact Statement for possible emergency adoption, and/or authorization to begin the promulgation process. **VOTE**
 - d. 205 CMR 238.12: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering; Reserve Requirement – Discussion and Review of Regulation and Small Business Impact Statement for possible emergency adoption, and/or authorization to begin the promulgation process. **VOTE**
 - e. 205 CMR 2.00: Racing Meeting Licensing – Discussion and Review of Regulation and Small Business Impact Statement

8. Legal and IEB – Heather Hall, Interim IEB Director & Chief Enforcement Counsel, Caitlin Monahan, Deputy General Counsel
 - a. Process Considerations in connection with Penn Entertainment and ESPN Deal and information to be requested from Penn Entertainment related to said Deal

9. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Review of Community Mitigation Fund Draft Guidelines **VOTE**

10. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming, Long Banh, Program Manager
 - a. GameSense Quarterly Report

11. Interim Executive Director and Human Resources Division – Todd Grossman, Interim Executive Director & General Counsel, David Muldrew, Chief People and Diversity Officer
 - a. Scope of Interim Executive Director’s Authority Regarding Personnel Decisions **VOTE**



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12. MGC Office Lease Update – Todd Grossman, Interim Executive Director & General Counsel, Derek Lennon, Chief Financial & Administrative Officer, Maryann Dooley, Executive Assistant to the Executive Director & Office Operations Manager

a. Executive Session

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission’s office space at 101 Federal Street in Boston, and associated considerations, as discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission. **VOTE**

13. Executive Session Meeting Minutes – Commissioner Jordan Maynard

a. Executive Session

The Commission anticipates that it will meet in executive session to review minutes from two previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened, pursuant to G.L. c.30A, §21(a)(3). **VOTE**

1. September 12, 2022
2. August 30, 2023

14. Commissioner Updates

15. 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: October 17, 2023 | 9:00 a.m. EST

October 17, 2023

 Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission