



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:

Tuesday | October 24, 2023 | 11:00 a.m.

Plainridge Park Casino

(Public attendees should approach any PPC security podium and note the MGC meeting)

301 Washington Street

Plainville, MA 02762

On October 24, 2023, the Massachusetts Gaming Commission will hold a public meeting at Plainridge Park Casino (PPC) where PPC and PENN Entertainment will present a live demonstration of cashless wagering technology. This meeting will be held in person, and unlike other MGC meetings, it will not be livestreamed. A recording of the meeting will instead be uploaded to MassGaming.com and the MGC YouTube channel. In accordance with the Massachusetts Open Meeting Law, members of the interested public are invited to attend. For room capacity planning, we ask that should you plan to attend, please register through this [form](#) or by emailing Thomas.mills@massgaming.gov.

Upon arrival at PPC, members of the public and media should approach any security podium and indicate that they wish to attend the MGC meeting. They will be directed to the appropriate location with the assistance of additional PPC staff members.

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 - #483

1. Call to Order – Cathy Judd-Stein, Chair

2. Cashless Wagering Demonstration (3C's: cashless, contactless, cardless) – Andrew Steffen, Casino Regulatory Manager & Interim Sports Wagering Operations Manager; North Grounsell, VP, General Manager, Plainridge Park Casino; Brian Wasilefski, VP, Product, PENN Entertainment; Richard Primus, SVP, Chief Information Officer, PENN Entertainment; Chris Soriano, VP, Chief Compliance officer, PENN Entertainment; Samantha Haggerty, Deputy Chief Compliance Officer, Regulatory Affairs Counsel, PENN Entertainment

- a. Executive Session

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or




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cyber security) to consider certain technical components of PPC’s demonstration of its cashless wagering technology, the disclosure of which is likely to jeopardize public safety or cybersecurity. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

3. Commissioner Updates
4. 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 20, 2023 | 11:00 a.m. EST |

October 20, 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