



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 | March 8 | 10:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 820 1306
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 - #441

1. Call to Order – Cathy Judd-Stein, Chair
2. Legal – Todd Grossman, General Counsel
 - a. 205 CMR 152 *Individuals Excluded from Gaming and Sports Wagering*: Amended Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. - Caitlin Monahan, Deputy General Counsel
VOTE
 - b. 205 CMR 138: Uniform Standards of Accounting Procedures and Internal Controls; 205 CMR 238: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering; 205 CMR 247: Uniform Standards of Sports Wagering; 205 CMR 248: Sports Wagering Account Management; 205 CMR 254: Temporary Prohibition from Sports Wagering for approval to file by emergency and for subsequent final filing
VOTE



Massachusetts Gaming Commission

3. Sports Wagering - Bruce Band, Director of Sports Wagering
 - a. Approval of House Rules for Category 3 Operators– Sterl Carpenter, Sports Wagering Operations Manager **VOTE**
4. Commissioner Updates
5. 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: March 6, 2023 | 10 a.m.. EST

March 6, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission