

Massachusetts Gaming Commission Meeting Minutes

Date/Time: December 12, 2022, 10:00 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 111 188 9959

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public.

Commissioners Present:

Chair Cathy Judd-Stein Commissioner Eileen O'Brien Commissioner Bradford Hill Commissioner Nakisha Skinner Commissioner Jordan Maynard

1. Call to Order (00:00)

Chair Judd-Stein called to order the Public Hearing and Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all five commissioners were present for the meeting.

2. Public Comment On Category 3 ("Tethered") Sports Wagering Applications (00:45)

Chair Judd Stein stated that this meeting was an opportunity for the public to provide comment on any or all of the category three tethered sports wagering applications. She stated that the applications were submitted by American Wagering, Inc. ("Caesars"), BetMGM, LLC, FBG Enterprises Opco, LLC (d/b/a Fanatics), Penn Sports Interactive, and WSI US, LLC (d/b/a WynnBET). She stated that this meeting was intended to afford an opportunity to offer input and comment on any or all the applications to any member of the public, or entity, who is interested.

Chair Judd-Stein stated that the Commission is interested in any information or comments the public may wish to offer relative to any or all of the applications and stated that the comments will be helpful in decisions. She stated that the Commission would review and consider each

public comment and the written comments submitted. She stated that the Commission was continuing to accept written comments on rolling basis up until the licensing process.

Chair Judd-Stein stated the meeting was intended for input relative to the untethered category three sports wagering applicants, and that it was not the proper venue for comments about sports wagering in general, the way the Commission has gone about its work, or any entity that applied for a sports wagering license in another category.

Chair Judd-Stein noted that the meeting was open until 1:00 p.m. She requested that those who wished to participate to email mgccomments@massgaming.gov or call the phone number on the agenda. She requested that commentors state their name, where they are from, and who they are affiliated with. She noted that this was not an opportunity for members of the public to ask questions of applicants if they appear and asked that any questions be addressed to the Commission. Chair Judd-Stein asked if there were any participants who wanted to provide comments and received no response. She stated that the meeting would remain open until 1:00 pm.

Transcriber's Note: No member of the public appeared to offer comments and the Commission shared a screensaver keeping the hearing open until 1:00 p.m.

At 12:53 p.m. Chief Administrative Officer to the Chair and Special Projects Manager, Crystal Beauchemin indicated that no member of the public had requested to make a comment. At 12:55 p.m., Chief of the Communications Division, Thomas Mills stated that no comments were received at the mgccomments@massgaming.gov email address. No public comments were received during this hearing.

Hearing no other business, Chair Judd-Stein requested a motion to adjourn.

Commissioner O'Brien moved to adjourn. The motion was seconded by Commissioner Skinner.

Roll call vote:

Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.
Commissioner Maynard: Aye.
Chair Judd-Stein: Aye.

The motion passed unanimously, 5-0.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated December 7, 2022