



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 meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | March 20, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 206 8099

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.

PUBLIC MEETING #165

1. Call to Order – Cathy Judd-Stein, Chair
 2. Minutes from Commission Agenda Setting Meetings
 - a. January 24, 2024
 - b. February 7, 2024
 3. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
 4. Commissioner Updates
 5. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.
- VOTE**
VOTE

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us. Date Posted to Website: March 18, 2024 | 10:00 a.m. EST

March 18, 2024

Cathy Judd-Stein

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at Grace.Robinson@massgaming.gov

MASSACHUSETTS GAMING COMMISSION



Massachusetts Gaming Commission

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
28-Mar	Public Meeting	General
3-Apr	Agenda Setting	
11-Apr	Public Meeting	General
17-Apr	Agenda Setting	
25-Apr	Public Meeting	General

MEETING DATE
March 28, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update: Federal Legislation Update – Mark Vander Linden	Grossman, T.
2	Meeting Minutes: 06.29.23 07.10.23 07.11.23	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations: 205 CMR 15 (Horse Racing Licensing)	Grossman, T.
5	Sports Wagering	Band, B.
6	FY25 Research Agenda	Vander Linden, M.; Andrews, B.
7	PPC Racecourse Request for Racing Official/Key Operating Personnel Approval & for Waiver re Qualifying Race Requirement	Lightbown, A.
8	Bet Restriction by Operator	Band, B.
9	Update on Problem Gambling Awareness Month	Vander Linden, M.

MEETING DATE
April 11, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division	Delaney, J.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
5	Promotional/Bonus Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
6	Multi-Factorial Authentication Regulation (Ohio Example)	Judd-Stein, C.; Torrise, C.
7	DPH Report - Equity Pillars & Problem Gambling	DPH
8	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
9	Casino Job Quality Report	Vander Linden, M.; Andrews, B.
10	General Population Survey Report	Vander Linden, M.; Andrews, B.
11	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.
12	Exploring restrictions on collegiate team bets	Maynard, J.
13	Gambling Advertising Report	Vander Linden, M.
14	Legal & IEB: Process for Alleged SW Noncompliance Adjudicatory Hearings	Stempeck, J.; Monahan, C.

Assigned meeting dates are subject to change.