



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 | January 10, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 966 3533

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 #160

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
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.

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: January 8, 2023 | 10:00 a.m. EST

January 8, 2023

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
20-Dec	Agenda Setting	
4-Jan	Public Meeting	General
10-Jan	Agenda Setting	
18-Jan	Public Meeting	General
24-Jan	Agenda Setting	
1-Feb	Public Meeting	General
7-Feb	Agenda Setting	
15-Feb	Public Meeting	General
21-Feb	Agenda Setting	
29-Feb	Public Meeting	General

MEETING DATE

JANUARY 18, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update: Cashless wagering	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Proposals Letter	Hill, B; Judd-Stein, C.; Grossman, T.
4	Regulations <ul style="list-style-type: none"> • 205 CMR 152: Court-Ordered Exclusion • 205 CMR 257: Sports Wagering Data Privacy • 205 CMR 2.00: Racing Meeting License 	Grossman, T.

5	Additional Information re: Fanatics and Request to Void Bets	Band, B.; Monahan, C.
6	90 Day SW Audit	Band, B.; Jagroop-Gomes, K.; Taveras, C.; Grossman, T.
7	IEB: Report on Temporary Licensure and Durable Suitability Processes	Monahan, C.; O'Brien, K.; Chang, Monica
8	SW Non-compliance Violations: Proposed Category 1 Policy	Monahan, C.; Band, B.
9	Interim Executive Director's Authority Re: Personnel Matters including e.g. Compensation, Promotions, Reclassifications, and Creating New Positions	Grossman, T., Muldrew, D., Lennon, D.
10	Springfield Public Safety Report	Andrews, B.
11	101 Federal St. Lease	Dooley, M., Lennon, D., Grossman, T.
13	Player Risk Identification and Response	Vander Linden, M.

MEETING

DATE

February 1, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Update & Report on Play My Way	Vander Linden, M.
7	Game Sense Quarterly Report	Banh, L.

8	Presentation: Responsible Gaming and Cashless Gaming	Torrise, C.; Vander Linden, M.; Andrews, B.
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MEETING DATE

February 15, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Presentation: Responsible Gaming and Cashless Gaming	Torrise, C.; Vander Linden, M.; Andrews, B.

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	Bet Restriction by Operator	Band, B.; Steffen, A.

5	Treatment of Confidential Information	Grossman, T.; Beauchemin, C.
6	Executive Director Screening Committee Update	Maynard, J.; O'Brien, E.
7	2023 Annual Report	Mills, T; Souza, D.; Judd-Stein, C.
8	IEB Director Screening Committee Update	Hill, B; Skinner, N.
9	Escrowing of funds in the RHDF	Lightbown, A.; Young, J.; Lennon, D.
11	EBH – East of Broadway; Process & Ultimate Action	Delaney, J.
12	Advertising Restrictions: 205 CMR 256.04	Torrise, C.
13	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.

Assigned meeting dates are subject to change