



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 24, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 775 8875

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 #161

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. December 20, 2023
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 22, 2024 | 10:00 a.m. EST

January 22, 2024

A handwritten signature in black ink that reads "Cathy Judd-Stein".

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
24-Jan	Agenda Setting	
24-Jan	Public Meeting	IEB Screening Comm. Update and Advancement of Finalists
1-Feb	Public Meeting	General
7-Feb	Agenda Setting	
15-Feb	Public Meeting	General
21-Feb	Agenda Setting	
29-Feb	Public Meeting	General
06-March	Agenda Setting	
14-March	Public Meeting	General

**MEETING
DATE
February 1, 2024**

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes 03.23.23 04.13.23 04.25.23 05.04.23	Maynard, J.; Young, J.

	05.08.23	
3	Legislative Update	Hill, B.
4	Regulations: 205 CMR 257	Grossman, T.
5	Sports Wagering: New Event (Professional women's hockey) – Fanatics Updated Report: Operators' Customer Service	Band, B., Steffen, A., Beachemin, C.
6	IEB/SW: Alleged Non-Compliance Matters (unauthorized wagers) – Fanatics, BetMGM	Monahan, C.; Kramer, K.; Band, B.
7	AGO Report: DFS and Illegal SW Market (anticipated ex. session)	AGO
8	Possible Adoption of the Mission Statement	O'Brien, E.; Maynard, J.
9	Player Risk Identification and Response	Vander Linden, M.
10	Update & Report on Play My Way	Vander Linden, M.
11	Game Sense Quarterly Report	Banh, L.
12	Presentation: Responsible Gaming and Cashless Gaming	Torrisi, C.; Vander Linden, M.; Andrews, B.

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	Casino Quarterly Reports (EBH, MGMS, PPC) & Anticipated Ex. Session (Cap. Ex. and ILEV updates)	Delaney, J.

7	Procurement overview and possible delegation of authority/threshold setting	Lennon, D.; Scully, J.
8	Casino Screening Security Update (anticipated executive session)	Monahan, C; Leo, M.
9	Quarterly Budget Update	Lennon, D.
10	Possible Adoption of Inter-Service Agreement with AGO (noon-1:30 p.m. window)	AGO; Grossman, T.; Monahan, C.; Lennon, D.

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.
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.
10	SW Operators' Reports Re Tactics for KYC/Proxy wagers (anticipated ex. session)	Beauchemin, C.
11	EBH – East of Broadway; Process & Ultimate Action	Delaney, J.
12	Advertising Restrictions: 205 CMR 256.04	Torrise, C.

13	Promotional/Bonus Regulation (Ohio example)	Torrise, C.; O'Brien, E.
14	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
15	General Population Survey Report	Vander Linden, M.; Andrews, B.
16	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.

Assigned meeting dates are subject to change