



NOTICE OF MEETING AND AGENDA

(Revised 1/24/23, 5pm)

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:

Thursday | January 26, 2023 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 025 1821

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 - #429

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
3. Research and Responsible Gaming – Mark Vander Linden, Director; Bonnie Andrews, Research Manager
 - a. REPORT: Community Perspectives of Encore Boston Harbor – NORC at the University of Chicago³: Petry S. Ubri, MSPH, Senior Research Scientist; Jenna T. Sirkin, PhD, Principal Research Scientist; Jared Sawyer, MPH, Senior Research Associate; Christina Drymon, PhD, Research Scientist
Institute for Community Health: Sofia Ladner, MPH, Research and Evaluation Project Manager; Yanqing Huang, Community Interviewer
4. Sports Wagering Implementation – Karen Wells, Executive Director
 - a. Approval of House Rules- Category 1 (Retail) – Todd Grossman, General Counsel; Bruce Band; Director of Sports Wagering **VOTE**



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5. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Sports Wagering Regulations:
 - i. 205 CMR 250: *Protection of Minors and Underage Youth* - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - ii. 205 CMR 251: *Sports Wagering Operations Certificate* - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - iii. 205 CMR 235: *Occupational Licenses* - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - iv. 205 CMR 202: *Authority and Definitions* - Regulation and Small Business Impact Statement for initial review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
6. Commissioner Updates
7. 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: January 24, 2023 | 10 a.m. EST **Reposted: January 24, 2023 | 5pm**

January 22, 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