



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:

Thursday | January 5, 2023 | 9:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 964 9959

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 #137

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
 - a) December 14, 2022
- 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:** December 29, 2022 | 5:00 p.m. EST

December 29, 2022

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

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:
January 12, 2023 | 9AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations	Grossman, T.
4 Encore Boston Harbor East of Broadway Development	Delaney, J.
5 Approval of Permitted Sports Wagering Events	Wells, K.
6 Pre-registration/Pre-launch Marketing	Wells, K.
7 Request for additional IT hires	Muldrew, D Jagroop-Gomes, K. Lennon, D.
8 Daily Fantasy Sports Taxation	Lennon, D.
9 Promo Play Discussion	Grossman, T.
10 Capital Improvements Planning Request	Lightbown, A.

MEETING DATE:
January 20, 2023 | 11AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Administrative Update	Wells, K.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12 Meeting Minutes	Young, J.
13 Regulations	Grossman, T.
14 Approval of House Rules- Cat 1	Grossman, T. Wells, K.

MEETING DATE:
January 24, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
15 Administrative Update	Wells, K.
16 Meeting Minutes	Young, J.
17 Regulations	Grossman, T.
18 Independent Monitor Petition and Report	Grossman, Todd

MEETING DATE:
January 25, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
19 Administrative Update	Wells, K.
20 Meeting Minutes	Young, J.
21 Regulations	Grossman, T.

MEETING DATE:
January 26, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
22 Administrative Update	Wells, K.
23 Meeting Minutes	Young, J.
24 Regulations	Grossman, T.
25 Community Perspectives of Encore Boston Harbor	Vander Linden, M.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
26 Players Association and Leagues Round Table	Hill, B. Wells, K.
27 Request to Escrow RHDF	Lightbown, A. Grossman, T.
28 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
29 Compliance Committee	O'Brien, E.
30 Succession of Officers and Positions	O'Brien, E.
31 Annual Report Update	Beauchemin, C.
32 Executive Director Annual Review	Wells, K.

Assigned meeting dates are subject to change

OTHER MEETINGS:

January 3-6 (SW Application Review)
January 9-11 (SW Application Review)
January 12 (9AM)
January 13 (SW Application Review)
January 17 (SW Application Review)
January 18 (Regulations Only- 9-11AM)
January 18 (SW Review 11:30-5)
January 19 (Agenda Setting Meeting 9AM)
January 19 (SW Application Review)
January 20 (SW Application Review TBD)
January 31 (10AM)
February 1 (Agenda Setting)
February 2 (10AM)
February 9 (10AM)
February 23 (10AM)