



## 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 | October 11, 2023 | 11:30 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 215 1802**

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](http://www.massgaming.com).

### **PUBLIC MEETING #154**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
  - a) September 27, 2023 **VOTE**
- 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** October 6, 2023 | 11:30 a.m. EST

October 6, 2023

*Cathy Judd Stein*

Cathy Judd-Stein, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Trudy Lartey at [gertrude.lartey@massgaming.gov](mailto:gertrude.lartey@massgaming.gov).*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION  
AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
19-Oct	Public Meeting	General
23-Oct	Public Hearing	Plainville Gaming & Redevelopment
24-Oct	Public Meeting	Cashless Wagering Demo @ PPC
25-Oct	Agenda Setting	
26-Oct	Public Hearing	CMF Modifications
2-Nov	Public Meeting	General - Springfield
8-Nov	Agenda Setting	
13-Nov	Agenda Setting	
16-Nov	Public Meeting	General
30-Nov	Public Meeting	General

## MEETING DATE

October 19, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations: 205 CMR 219: Temporary Licensing Procedures (final vote) 205 CMR 231: Renewal of a Sports Wagering License (final vote) 205 CMR 258: Sports Wagering Operator Cessation (initial review/vote) Racing Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	FY24 Budget Update	Lennon, D.
7	Draft CMF Guidelines	Delaney, J.
8	GameSense Quarterly Report Responsible Gaming Education Month	Vander Linden, M.

## MEETING DATE

November 2, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	MGM Quarterly Report (Q2 & Q3)	Delaney, J.
7	CMF Modifications Discussion	Delaney, J.
8	FY23 Research Agenda Summary	Vander Linden, M.

NOTE: Meeting currently planned to take place in Springfield, MA at the MassMutual Center.

## MEETING DATE

November 16, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, 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	90 Day Audit	Band, B.
5	Economic Impact Reports	Andrews, B.
6	Bet Restriction by Operator	Band, B.; Steffen, A.
7	Diversity Audit	Skinner, N.; Muldrew, D.; Sundai, B.
8	Licensing Management System RFI Update	Skinner, N.; Maynard, J.; O'Brien, K.
9	Race Horse Development Fund benefits for drivers and jockeys Continued Discussion	Lightbown, A.
10	Mission Statement Working Group Report	O'Brien, E.; Maynard, J.
11	Recommendation Letter to Legislature	Hill, B.; Grossman, T.; Mills, T.; Robinson, G.
12	MGC Internship Program	O'Brien, E.; Maynard, J.; Muldrew, D.
13	RFI for Player Risk Identification and Response	Vander Linden, M.
14	Further Updates/Next Steps re Penn and ESPN Deal	Hall, H.

*Assigned meeting dates are subject to change*