



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Monday | October 2, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 250 0143
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 - #481

1. Call to Order – Cathy Judd-Stein, Chair

2. Minute Minutes
 - a. February 14, 2023 **VOTE**
 - b. February 23, 2023 **VOTE**

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel

4. Legislative Update – Commissioner Brad Hill, Grace Robinson, External Relations Manager

5. Investigations and Enforcement Bureau – Heather Hall, Interim Director of Investigations and Enforcement Bureau and Chief Enforcement Counsel
 - a. Encore Boston Harbor Request for Amendment to Beverage License –
Karalyn O'Brien, Licensing Division Chief **VOTE**



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- b. IEB Report on Branding Relationship between Penn Sports Interactive and Barstool Sports and Barstool College Football Show – Zach Mercer, Enforcement Counsel

- I. Executive Session

VOTE

The Commission anticipates that it may meet in executive session in conjunction with its review of the Penn Sports Interactive, LLC application and its partnership with Barstool Sports in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) to consider information submitted by the applicant in the course of its application for an operator license that is a trade secret, competitively sensitive or proprietary and which if disclosed publicly would place the applicant at a competitive disadvantage. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

- c. PENN Entertainment Inc. Presentation on Penn Sports Interactive and ESPN Partnership

- I. Executive Session

VOTE

The Commission anticipates that it may meet in executive session in conjunction with its review of the Penn Sports Interactive, LLC application and its partnership with ESPN in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) to consider information submitted by the applicant in the course of its application for an operator license that is a trade secret, competitively sensitive or proprietary and which if disclosed publicly would place the applicant at a competitive disadvantage. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

- d. Discussion of Any Changes Needed to Penn Sports Interactive’s Application

- 6. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager, Andrew Steffen, Interim Sports Wagering Operations Manager

- a. DraftKings Request for Waivers from 205 CMR 256.05(1)

VOTE

- 7. Community Affairs Division – Joe Delaney, Chief of Community Affairs

- a. Reappointment of Local Community Mitigation Advisory Committee and Subcommittee Members

VOTE

- 8. Finance – Derek Lennon, Chief Financial Officer

- a. FY23 Budget Close Out Report



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9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
- a. Addendum to the FY24 Gaming Research Agenda **VOTE**
10. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
- a. Plainridge Park Casino Request for Amendment to Previous Capital Improvement Fund Consideration (to include paddock renovation plumbing) – Chad Bourque, Financial Analyst; Steve O’Toole, Director of Racing Plainridge Park Casino **VOTE**
 - b. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement (tractor/equipment) – Chad Bourque, Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
 - c. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement (tote board) – Chad Bourque, Financial Analyst; Steve O’Toole, Director of Racing Plainridge Park Casino **VOTE**
11. Permanent Director of Investigations and Enforcement Bureau Hiring Process
- a. Selection of Screening Committee for Director of Investigations and Enforcement Bureau – All Commissioners, Mina Makarious, Partner, Anderson & Kreiger LLC **VOTE**
12. Investigations and Enforcement Bureau – Heather Hall, Interim Director of Investigations and Enforcement Bureau and Chief Enforcement Counsel
- a. MGM Resorts International Request for Extension from Letter re MGM Springfield Safety and Security **VOTE**
 - I. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at MGM Springfield, specifically with regard to firearms. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
13. MGM Cybersecurity Issue
- a. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) and G.L. c.30A, §21(a)(4) to consider information related to cybersecurity, the disclosure of which is likely to jeopardize public safety or cyber security, and to discuss the deployment of security personnel or



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devices or strategies with respect thereto in relation to an MGM cybersecurity issue. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

14. Caesars Cybersecurity Matter

a. Executive Session

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) and G.L. c.30A, §21(a)(4) to consider information related to cybersecurity, the disclosure of which is likely to jeopardize public safety or cyber security, and to discuss the deployment of security personnel or devices or strategies with respect thereto in relation to an Caesars cybersecurity issue. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

15. Commissioner Updates

16. 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: September 28, 2023 | 10:00 a.m. EST |

September 28, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.



Massachusetts Gaming Commission