



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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | October 27, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 793 9916

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 - #399

1. Call to Order
2. Approval of the Meeting Minutes
 - a. March 14, 2022 **VOTE**
 - b. April 28, 2022 **VOTE**
 - c. July 12, 2022 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
 - a. Casino Update – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
 - b. MGC Covid Policy Update – David Muldrew, Chief People and Diversity Officer **VOTE**
 - c. Sire Stakes Finals Update – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian
4. Sports Wagering Process Updates- Karen Wells, Executive Director
 - a. Sports Wagering Studies Update – Mark Vander Linden, Director of Research and Responsible Gaming
 - b. Public Comments Regarding Sports Wagering Application
 - c. Divisional Updates



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5. Legal Division: Regulations – Todd Grossman, General Counsel
 - a. Sports Wagering Operator Licensing Framework
 - i. 205 CMR 212: Additional Information Requested of Applicants and Continuing Duty for initial review and possible emergency adoption **VOTE**
 - ii. 205 CMR 214: Application and Investigation Fees for initial review and possible emergency adoption **VOTE**
 - iii. 205 CMR 215: Suitability Determinations, Standards, and Procedures for initial review and possible emergency adoption **VOTE**
 - iv. 205 CMR 219- Temporary Licensing Procedures for initial review and possible emergency adoption **VOTE**
 - v. 205 CMR 220- License Conditions for initial review and possible emergency adoption **VOTE**
 - vi. 205 CMR 221- Licensing Fees for initial review and possible emergency adoption **VOTE**
 - b. Revisions to Sports Wagering License Evaluation
 - i. Draft 205 CMR 218: General Sports Wagering Application Requirements, Standards, and Procedures; and small business impact statement for initial review for possible emergency adoption and to begin the promulgation process. **VOTE**
 - c. Repeal of 205 CMR 103: Access to and Confidentiality of Commission Records and Review of Comments Received
 - i. 205 CMR 103: Access to and Confidentiality of Commission Records and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
 - ii. 205 CMR 102.02: Definitions, and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
 - iii. 205 CMR 115.04: Phase 1 and New Qualifier Proceedings by the Commission, and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
 - iv. Amendments to Policy Governing Information Provided in Response to Request for Applications – Phase 1 & Phase 2 **VOTE**
 - v. Amendments to Security Protocols and Restricted Access Policy **VOTE**

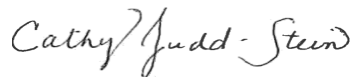


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6. Commissioner Updates
 - a. Discussion on Request from DraftKings for Reconsideration of Commission Vote on Staggered launch
 - b. Sports Wagering Evaluation Project Manager Update – Derek Lennon, Chief Financial Officer
7. Community Affairs – Joe Delaney, Chief
 - a. MGM Springfield Quarterly Reports- Q2 and Q3
8. 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: October 25, 2022 | 9:30 a.m.

October 20, 2022



Cathy Judd-Stein, Chair

*This meeting is open to all interested individuals for viewing.
If there are any questions pertaining to accessibility and/or further assistance is needed, please email
crystal.beauchemin@massgaming.gov.*



Massachusetts Gaming Commission