



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 | November 16, 2022 | 9:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 219 0807

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 #134

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
 - a) November 2, 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:** November 10, 2022 | 5:00 p.m. EST

November 10, 2022

A handwritten signature in black ink that reads "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

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:
November 16, 2022 | 10:30AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 EBH Quarterly Report	Delaney, J.
4 EBH Broadway Development- Revised Proposal	Delaney, J. Grossman, T.

MEETING DATE:
November 17, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
5 Administrative Update	Wells, K.
6 Meeting Minutes	Young, J.
7 Regulations - 205 CMR 251- Operations Certificate 205 CMR 239- Disclosure/Reporting Operations Technology Regs (related to GLI 33 and GLI 20) 205 CMR 244 – Certificate of Equipment and Approval	Grossman, T. Monahan, C.
8 IT Solutions for PR Responses	Torrise, C.
9 Sports Wagering Updates	Wells, K.

MEETING DATE:
November 22, 2022 | 10:30AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
10 Administrative Update	Wells, K.
11 Meeting Minutes	Young, J.
12 Regulations	Grossman, T.
13 Sports Wagering Updates	Wells, K.

MEETING DATE:
November 29, 2022 | 1PM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
14 Administrative Update	Wells, K.
15 Meeting Minutes	Young, J.
16 Regulations	Grossman, T.
17 Sports Wagering Updates – including IEB Update re: Sports Wagering Applications	Wells, K. Lillios, L.

MEETING DATE:
December 1, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
18 Administrative Update	Wells, K.
19 Meeting Minutes	Young, J.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
20 Regulations	Grossman, T.
21 Community Based Research - TBD	Vander Linden, M.
22 Sports Wagering Updates	Wells, K.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
23 Sports Wagering Vendor Regulation- Penalties Analysis	Lillios, L. Grossman, T.
24 Independent Monitor Report	Commissioners
25 Request to Escrow RHDF	Lightbown, A. Grossman, T.
26 Commissioner Research Priorities	Vander Linden, M.
27 Public Records Request Policy and IT	Torrise, C. Monahan, C. Jagroop-Gomes, K.
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.

Assigned meeting dates are subject to change

OTHER MEETINGS:

November 30 – Agenda Setting
December 9 (Meeting in afternoon)
January 20 (Agenda setting)
January 26
Feb 1 (Agenda setting)