



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:

Thursday | November 16, 2023 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 403 6163
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 - #488

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

2. Minute Minutes
 - a. February 28, 2023
 - b. March 1, 2023
 - c. March 2, 2023

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. MGC Information Security Plans – Katrina Jagroop-Gomes, Chief Information Officer, Kevin Gauvreau, Information & Network Security Manager

4. Legal – Todd Grossman, Interim Executive Director & General Counsel
 - a. 205 CMR 152: Individuals Excluded From Gaming and Sports Wagering Review for Commencement of Promulgation Process and Small Business Impact Statement – Ying Wang, Associate General Counsel, Mark Vander Linden, Director of Research and Responsible Gaming **VOTE**



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- b. 205 CMR 2.00: Racing Meeting Licensing – Discussion and Review of Regulation and Small Business Impact Statement for Final Review and Possible Adoption – Judith Young, Associate General Counsel, Caitlin Monahan, Deputy General Counsel, Dr. Alexandra Lightbown, Director of Racing **VOTE**
- 5. Sports Wagering Division – Bruce Band, Director of Sports Wagering; Crystal Beauchemin, Sports Wagering Business Manager; Andrew Steffen, Interim Sports Wagering Operations Manager; Caitlin Monahan, Deputy General Counsel; Mina Makarious, Anderson & Kreiger; Annie Lee, Anderson & Kreiger
 - a. Sports Wagering Operators’ Requests for Waivers from 205 CMR 238.02(7) and 205 CMR 257: Sports Wagering Data Privacy. Operators requesting waivers include MGM Springfield, BetMGM, Fanatics, DraftKings, Caesars, FanDuel, Betr, Plainridge Park Casino, PSI, Encore Boston Harbor, and WynnBET **VOTE**
 - b. The Commission anticipates that it may need to meet in executive session in conjunction with its review of the above-referenced Operator waiver requests in accordance with G.L. c. 30A, § 21(a)(4) to discuss the deployment of security devices, or strategies with respect thereto, in particular with respect to use of data for sports wagering operations. The public session of the Commission meeting will reconvene at the conclusion of the executive session. **VOTE**
 - c. DraftKings: Request to Void Wagers – Jacob List, Senior Director of Regulatory Operations for DraftKings **VOTE**
- 6. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Plainridge Park Casino Q3 Quarterly Report – North Grounsell, General Manager, Heidi Yates-Akbaba, Vice President Finance, Kathy Lucas, Vice President Human Resources
 - b. Encore Boston Harbor Q3 Quarterly Report – Jacqui Krum, Senior Vice President and General Counsel, Juliana Catanzariti, Executive Director Legal, Carla Pivero, Director of Investigations and Training
 - c. Final FY 2025 Community Mitigation Fund Guidelines **VOTE**
 - d. Final FY 2025 Community Mitigation Fund Grant Amounts **VOTE**
- 7. IEB – Heather Hall, Interim IEB Director and Chief Enforcement Counsel
 - a. Security at MGM Springfield
 - b. Executive Session
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



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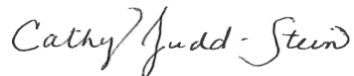
security personnel or devices, or strategies with respect thereto at MGM Springfield, specifically with regard to firearms. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

VOTE

8. Commissioner Updates
9. 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: November 14, 2023 | 9:30 a.m. EST

November 14, 2023



Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission