



## 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 | November 17, 2022 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 318 9844**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #403

1. Call to Order
2. Review of Meeting Minutes
  - a. May 12, 2022 **VOTE**
3. Administrative Update
  - a. Casino Update – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
4. Legal Division: Regulations – Todd Grossman, General Counsel
  - a. 205 CMR 2.01 – Application for License to Conduct a Racing Meeting by a New Operator; and Amended Small Business Impact Statement to finalize the promulgation process and send to Legislature
  - b. Sports Wagering Regulations
    - i. Draft 205 CMR 250: Protection of Minors and Underage Youth and Small Business Impact Statement for further review and possible emergency adoption **VOTE**



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- ii. Draft 205 CMR 235: Sports Wagering Occupational Licenses and Small Business Impact Statement for further review and possible emergency adoption **VOTE**
- iii. Draft 205 CMR 202: Sports Wagering Authority and Definitions for further review and possible emergency adoption **VOTE**
- iv. Draft 205 CMR 251: Sports Wagering Operation Certificate and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
- v. Draft 205 CMR 243: Sports Wagering Equipment and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
- vi. Draft Amendment to 205 CMR 143: Kiosks and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
- vii. Draft 205 CMR 244: Approval of Sports Wagering Equipment and Testing Laboratories and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**

- 5. Sports Wagering Process Update- Loretta Lillios, Director of Investigations and Enforcement Bureau
- 6. Commissioner Updates
- 7. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: November 14, 2022 | 3:00 p.m.

November 10, 2022

*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](mailto:crystal.beauchemin@massgaming.gov).*



Massachusetts Gaming Commission