



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 2, 2023 | 10:00 a.m.
MassMutual Center – Meeting Rooms 1 & 2
1277 Main Street
Springfield, MA 01103

OR

VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 613 9654

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 - #485

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

2. Minute Minutes
 - a. February 23, 2023
 - b. February 27, 2023

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Massachusetts Sire Stakes Update – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian

4. Legislative Update – Commissioner Brad Hill



Massachusetts Gaming Commission

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

6. Sports Wagering – Bruce Band, Director of Sports Wagering, Andrew Steffen, Casino Regulatory Manager & Interim Sports Wagering Operations Manager
 - a. Fanatics: Update to House Rules – Daniel Mulhall, Senior Manager, New Markets **VOTE**
 - b. Penn Sports Interactive: Update to House Rules – Adam Kates, Senior Director of Compliance **VOTE**

7. Finance – Derek Lennon, Chief Financial Officer
 - a. FY24 Budget Update **VOTE**

8. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Discussion of Race Horse Development Fund Benefits for Drivers and Jockeys in accordance with G.L. c. 23K, § 60(c)(iii) – Paul Umbrello, Executive Director of the New England Horsemen’s Benevolent and Protective Association, Inc.; Mindy Coleman, Counsel, Jockeys’ Guild, Inc. **VOTE**

9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming, Dr. Bonnie Andrews, Research Manager
 - a. FY23 Research Agenda Summary **VOTE**

10. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. MGM Springfield Q2 & Q3 Quarterly Report – Daniel Miller, Director of Compliance- MGM Springfield
 - b. Continued Discussion of Modifications to Community Mitigation Fund
 - c. Report on Community Mitigation Fund Awards to Region B and the City of Springfield

11. Executive Director Screening Committee- Commissioner Eileen O’Brien, Commissioner Jordan Maynard, David Muldrew, Chief People and Diversity Officer
 - a. Update on Process

12. IEB Director Screening Committee – Commissioner Nakisha Skinner, Commissioner Brad Hill, David Muldrew, Chief People and Diversity Officer
 - a. IEB Director Job Description Review **VOTE**

b. Update on Process

13. Commissioner Updates

- a. Independent Monitor Report Schedule Update – Chair Cathy Judd-Stein,
Commissioner Eileen O’Brien

14. 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 26, 2023 | 5:00 p.m. EST

October 26, 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.*