



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:

Monday | November 20, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 207 9676

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 #157

1. Call to Order – Cathy Judd Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. November 8, 2023 **VOTE**
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 16, 2023 | 10:00 a.m. EST

November 16, 2023

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

| Date | Type | Topic |
|-------------|----------------|--------------------------------|
| 20-Nov | Agenda Setting | |
| 27-Nov | Public Meeting | Cat. 3 Sports Wagering Reports |
| 30-Nov | Public Meeting | General |
| 6-Dec | Agenda Setting | |
| 7-Dec | Public Meeting | Cat. 3 Sports Wagering Reports |
| 14-Dec | Public Meeting | General |
| 20-Dec | Agenda Setting | |
| 4-Jan | Public Meeting | General |
| 10-Jan | Agenda Setting | |
| 18-Jan | Public Meeting | General |
| 24-Jan | Agenda Setting | |
| 1-Feb | Public Meeting | General |

MEETING DATE

NOVEMBER 27, 2023

| # | Agenda Item Topic | MCG Representative |
|----------|--|-----------------------------|
| 1 | Category 3 Sports Wagering Quarterly Reports | Band, B.; Beauchemin, C. |

MEETING DATE

NOVEMBER 30, 2023

| # | Agenda Item Topic | MCG Representative |
|----------|--|---|
| 1 | Administrative Update: Update re Mashpee Wampanoag Litigation; DOR Sports Betting Regulation | Grossman, T.; Monahan, C.; Lennon, D. |
| 2 | Meeting Minutes | Young, J. |
| 3 | Regulations: none anticipated | Grossman, T. |
| 4 | Sports Wagering: House Rules Amendments - Fan Duel | Band, B.; Steffen, A. |
| 5 | Amendment of 2023 Plainridge Racing Meeting License (no. of race days) | Lightbown, A. |
| 6 | Economic Impact Report: EBH Report | Andrews, B. |
| 7 | IEB Report on EBH Floor Plan Expansion | Hall, H. |
| 8 | Noncompliance Matter re DraftKings | Hall, H.; Mercer, Z. |

MEETING DATE

December 7, 2023

| # | Agenda Item Topic | MCG Representative |
|----------|---|-----------------------------|
| 1 | Category 3 Sports Wagering Quarterly Reports | Band, B.; Beauchemin, C. |

MEETING DATE

DECEMBER 14, 2023

| # | Agenda Item Topic | MCG Representative |
|----|--|---|
| 1 | Administrative Update | Grossman, T. |
| 2 | Meeting Minutes | Young, J. |
| 3 | Legislative Update: “Housekeeping” legislative letter | Judd-Stein, C.; Hill, B.; Mills, T.; Grossman, T. |
| 4 | Regulations: 205 CMR 238.12 205 CMR 258 | Grossman, T. |
| 5 | Sports Wagering | Band, B. |
| 6 | Mission Statement Working Group Report | O’Brien, E.; Maynard, J. |
| 7 | MGC Internship Program | O’Brien, E.; Maynard, J.; Muldrew, D. |
| 8 | Approval of Plainridge, Suffolk, Raynham Simulcast Locations, Premium Free Periods, and Account Wagering Providers | Lightbown, A. |
| 9 | Racing Annual Report | Lightbown, A. |
| 10 | Review of Penn’s ESPN Document Production | Hall, H. |

MEETING DATE

JANUARY 4, 2024

| # | Agenda Item Topic | MCG Representative |
|---|-------------------------------------|--------------------|
| 1 | Administrative Update: | Grossman, T. |
| 2 | Meeting Minutes | Young, J. |
| 3 | Legislative Update | Hill, B. |
| 4 | Regulations | Grossman, T. |
| 5 | Sports Wagering | Band, B. |
| 6 | Report on Reinstatement VSE process | Vander Linden, M. |

UNDER REVIEW

| # | Agenda Item Topic | MCG Representative |
|----|--|--|
| 1 | ILEV Review Process | Delaney, J.; Grossman T.; Hill, B. |
| 2 | Compliance Committee | O'Brien, E. |
| 3 | HCA compliance update (All Properties) | Skinner, N.; Delaney, J. |
| 4 | 90 Day Audit | Band, B. |
| 5 | Casino Job Quality Report | Andrews, B. |
| 6 | Bet Restriction by Operator | Band, B.; Beauchemin, C. |
| 7 | SW Quarterly Reports and Treatment of Confidential Information | Beauchemin, C. |
| 8 | Diversity Audit | Skinner, N.; Muldrew, D.; Sundai, B. |
| 9 | Executive Director Screening Committee Update | Maynard, J.; O'Brien, E. |
| 10 | 2023 Annual Report | Mills, T; Souza, D.; Judd-Stein, C. |
| 11 | IEB Director Screening Committee Update | Hill, B; Skinner, N. |
| 12 | Springfield Area Public Safety Report | Andrews, B. |
| 13 | Player Risk Identification and Response | Vander Linden, M. |

Assigned meeting dates are subject to change