



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 30, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 719 8114

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 #135

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
 - a) November 2, 2022
 - b) November 16, 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 28, 2022 | 10:00 a.m. EST

November 23, 2022

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:
December 1, 2022 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations: 205 CMR 211: Category 1, Category 2, and Category 3 Sports Wagering License Applications 205 CMR 202: Sports Wagering Authority and Definitions 205 CMR 234: Sports Wagering Vendors 205 CMR 240: Adjusted Gross Sports Wagering and Adjusted Gross Fantasy Wagering Receipts Tax Remittance and Reporting (All for finalization of promulgation process)	Torrise, C.
4 Discussion of Commissioner Research Priorities and Knowledge Needs	Vander Linden, M.
5 Commission Designation of Mass. State Police as the primary law enforcement agency under 23N, sec. 11(c)	Lillios, L.
6 Approval of new table game, Pontoon 21	Young, J
7 Sports Wagering Updates	Wells, K.

MEETING DATE:
December 9, 2022 | 1PM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations	Grossman, T.
4 Suffolk Downs request for simulcasting, ADW and premium free period for 2023	Lightbown, A.
5 Report on Scoping/Studies under 23N	Vander Linden, M.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
6 Sports Wagering Vendor Regulation- Penalties Analysis	Lillios, L. Grossman, T.
7 Community Based Research	Vander Linden, M.
8 Request to Escrow RHDF	Lightbown, A. Grossman, T.
9 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
10 Annual Report Update	Beauchemin, C.

Assigned meeting dates are subject to change

OTHER MEETINGS:

December 6 – 8 (SW Application Review)
December 13-14 (SW Application Review)
December 15 (AM)
December 15 (PM: SW Application Review)
December 19-20 (SW Application Review)
December 22
January 3-6 (SW Application Review)
January 9-11 (SW Application Review)
January 12
January 13 (SW Application Review)
January 17-19 (SW Application Review)
January 18 (Regulations Only- 9-10AM)
January 20 (Agenda Setting 9:30-10:30AM)
January 20 (11AM)
January 26
January 31
February 1 (Agenda Setting)
February 2
February 9