



REVISED – 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 30, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 686 8202
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 - #490

1. Call to Order – Cathy Judd-Stein, Chair
2. Minute Minutes
 - a. March 8, 2023 **VOTE**
 - b. March 9, 2023 **VOTE**
3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Update regarding the Mashpee Wampanoag Litigation – Carrie Torrisi, Deputy General Counsel, Caitlin Monahan, Deputy General Counsel
 - b. Update regarding DOR regulation on sports betting – Derek Lennon, Chief Financial and Administrative Officer
4. Research & Responsible Gaming – Mark Vander Linden, Director of Research & Responsible Gaming, Dr. Bonnie Andrews, Research Manager
 - a. Presentation of Report: Encore Boston Harbor, First Three and a Half Years of Operation: Economic Impacts Report – Dr. Rachel Volberg, Principal Investigator, Social and Economic Impacts of Gambling in Massachusetts (SEIGMA) study, Dr. Mark Melnik, Director, Economic and Public Policy



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Research, UMass Donahue Institute, Thomas Peake, Senior Research Analyst, Economic and Public Policy Research, UMass Donahue Institute

5. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Amendment of 2023 Plainridge Racing Meeting License Regarding Number of Race Days **VOTE**

6. Finance – Derek Lennon, Chief Financial and Administrative Officer
 - a. Annual Raises **VOTE**

7. Sports Wagering Division – Bruce Band, Director of Sports Wagering; Andrew Steffen, Interim Sports Wagering Operations Manager
 - a. Fan Duel: Request for House Rules Amendments – Andrew Winchell, Regulatory Affairs Director **VOTE**
 - b. DraftKings: Request to Void Wagers – Jacob List, Senior Director of Regulatory Operations **VOTE**

8. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Review of potential re-allocation of unexpended funds regarding Springfield’s 2020 Public Safety Grant **VOTE**

9. Licensing Division – Karalyn O’Brien, Licensing Division Chief
 - a. Approval of Form for Request for Renewal of a Temporary License to Conduct Sports Wagering **VOTE**

10. Legal and IEB – Todd Grossman, Interim Executive Director & General Counsel, Caitlin Monahan, Deputy General Counsel, Heather Hall, Interim IEB Director & Chief Enforcement Counsel, Bruce Band, Director of Sports Wagering
 - a. Discussion and Possible Adoption of Policy and Procedures for Administration of Certain Non-Compliance Matters Arising Under G.L. c. 23N and 205 CMR 232. **VOTE**

11. IEB – Heather Hall, Interim IEB Director & Chief Enforcement Counsel
 - a. IEB Report Regarding EBH Floor Plan Expansion – Burke Cain, Chief, Gaming Agent Division Chief, Luis Lozano, Casino Regulatory Manager, Gaming Agent Division
 - (i) Executive Session
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) and G.L. c.30A, §21(a)(4) to discuss



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information related to casino surveillance staffing, the disclosure of which is likely to jeopardize public safety or cyber security. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**

b. Security at MGM Springfield **VOTE**

(ii) 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 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 not reconvene at the conclusion of the executive session. **VOTE**

12. MGC Office Lease Update – Todd Grossman, Interim Executive Director & General Counsel, Derek Lennon, Chief Financial & Administrative Officer, Maryann Dooley, Executive Assistant to the Executive Director & Office Operations Manager **VOTE**

a. Executive Session

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission’s office space at 101 Federal Street in Boston, and associated considerations, as discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**

13. Executive Session Meeting Minutes – Commissioners Eileen O’Brien, Bradford Hill

a. December 16, 2021

b. December 20, 2021

c. December 21, 2021

d. December 9, 2021 **VOTE**

(i) Executive Session

The Commission anticipates that it will meet in an executive session to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened, in accordance with G.L. c. 30A, §21(a)(7) to evaluate a matter relative to the Nondisclosure Agreement between the Commission and Wynn MA, LLC pursuant to G.L. c. 23K, §21(a)(7) and 205 CMR 139.02; and G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining and litigation.



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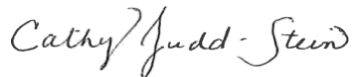
The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**

14. Commissioner Updates

15. 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 28, 2023 | 10:00 a.m. EST. | Amended: **November 28, 2023 | 5:15 p.m. EST**

November 28, 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