



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 | December 1, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 065 2082
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 - #405

1. Call to Order
2. Review of Meeting Minutes
 - a. August 18, 2022 **VOTE**
 - b. September 12, 2022 **VOTE**
3. Research and Responsible Gaming Division- Mark Vander Linden, Director; Bonnie Andrews, Research Manager
 - a. Discussion of Commissioner Research Priorities and Knowledge Needs - Gambling Research Exchange Ontario (GREO) : Lindsay Kalbfleisch, Stakeholder Engagement Lead; Corrine Leon, Knowledge Broker
4. Investigations and Enforcement Bureau – Loretta Lillios, Director
 - a. Discussion regarding Licensure/Registration of Marketing Affiliates under 23N – Mark Vander Linden, Director of Research and Responsible Gaming
 - b. Commission Designation of Mass. State Police as the primary law enforcement agency under 23N, sec. 11(c) **VOTE**



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5. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Sports Wagering Regulations:
 - i. 205 CMR 211: Category 1, Category 2, and Category 3 Sports Wagering License Applications, and Amended Small Business Impact Statement, to finalize promulgation process **VOTE**
 - ii. 205 CMR 202: Sports Wagering Authority and Definitions, and Amended Small Business Impact Statement, to finalize the promulgation process **VOTE**
 - iii. 205 CMR 234: Sports Wagering Vendors, and Amended Small Business Impact Statement, to finalize the promulgation process **VOTE**
 - iv. 205 CMR 240: Adjusted Gross Sports Wagering and Adjusted Gross Fantasy Wagering Receipts Tax Remittance and Reporting, and Amended Small Business Impact Statement, to finalize the promulgation process **VOTE**
 - b. Approval of New Table Game, Pontoon 21 – Judi Young, Associate General Counsel **VOTE**
 - i. New Regulation: 205 CMR 146.28: *Pontoon 21 Table; Physical Characteristics*. Review of Draft regulation and Small Business Impact Statement for approval to commence the promulgation process **VOTE**
6. Sports Wagering Updates – Karen Wells, Executive Director
7. Commissioner Updates
8. 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, 2022 | 5:00 p.m. EST

November 27, 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.



Massachusetts Gaming Commission