



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:

Monday | December 12th, 2022 | 1:30 p.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 172 7116
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 - #410

1. Call to Order
2. Investigations and Enforcement Bureau – Loretta Lillios, Director
 - a. Encore Boston Harbor Service Exemption Request – David MacKay, Supervisor, Licensing Division. **VOTE**
3. Promo Play-
 - a. Discussion Regarding Promo Play for Sports Wagering **VOTE**
4. Commissioner Updates
5. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

December 6th, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

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: December 8, 2022 | 10:00 a.m. EST

If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.



Massachusetts Gaming Commission