



## 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 | December 14<sup>th</sup>, 2022 | 9:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 383 4135**

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](http://www.massgaming.com).

### **PUBLIC MEETING #136**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Review of Meeting Minutes
  - a) November 2, 2022
  - b) November 16, 2022
  - c) November 30, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). **Date Posted to Website:** December 12, 2022 | 9:00 a.m. EST

December 09, 2022

A handwritten signature in black ink that reads "Cathy Judd-Stein". The signature is written in a cursive, flowing style.

Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [crystal.beauchemin@massgaming.gov](mailto:crystal.beauchemin@massgaming.gov).*

**MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING**

MEETING DATE:  
**December 15, 2022 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
1. Administrative Update	Wells, K.
2. Meeting Minutes	Young, J.
3. Regulations: 205 CMR 138, 205 CMR 238, 205 CMR 254	Grossman, T. Monahan, C. Torrise, C.

MEETING DATE:  
**December 22, 2022 | 9:30AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
4. Administrative Update	Wells, K.
5. Meeting Minutes	Young, J.
6. Regulations	Grossman, T.
7. M.G.L. 23N Sports Wagering Studies Updates	Vander Linden, M.
8. Sports Wagering Vendor Regulation- Penalties Analysis	Lillios, L. Grossman, T.

MEETING DATE:  
**January 12, 2022 | 9:30AM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
9. Administrative Update	Wells, K.
10. Meeting Minutes	Young, J.
11. Regulations	Grossman, T.

**UNDER REVIEW**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
12. Community Based Research	Vander Linden, M.
13. Encore Boston Harbor – Independent Monitor Petition	Commissioners
14. Request to Escrow RHDF	Lightbown, A. Grossman, T.
15. ILEV Review Process	Delaney, J. Grossman, T Hill, B.
16. Compliance Committee	O'Brien, E.
17. Succession of Officers and Positions	O'Brien, E.
18. East of Broadway Development	Delaney, J. Grossman, T.
19. SW advertising/media presentation	Hill, B.

*Assigned meeting dates are subject to change*

**OTHER MEETINGS:**

December 13-14 (SW Application Review)

December 19-20 (SW Application Review)

December 22

January 3- Round Tables – Players Association/Leagues

January 4-6 (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 25

January 26

January 31

February 1 (Agenda Setting)

February 2

February 9