



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 6, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 413 3287

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 #158

1. Call to Order – Cathy Judd Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
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:** December 4, 2023 | 10:00 a.m. EST

December 4, 2023

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Gertrude Lartey at gertrude.lartey@massgaming.gov.



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
6-Dec	Agenda Setting	
7-Dec	Public Meeting	Cat. 3 Sports Wagering Reports
14-Dec	Public Meeting	General
20-Dec	Agenda Setting	
4-Jan	Public Meeting	General
10-Jan	Agenda Setting	
18-Jan	Public Meeting	General
24-Jan	Agenda Setting	
1-Feb	Public Meeting	General

MEETING DATE

December 7, 2023

#	Agenda Item Topic	MCG Representative
1	Category 3 Sports Wagering Quarterly Reports	Band, B.; Beauchemin, C.

MEETING DATE

[9:30 a.m. start]

DECEMBER 14, 2023

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes March 8, 2023 March 9, 2023 March 15, 2023 March 23, 2023 March 27, 2027	Maynard, J.; Young, J.
3	Legislative Update:	Judd-Stein, C.; Hill,

	“Housekeeping” legislative letter	B.; Mills, T.; Grossman, T.
4	Regulations: 205 CMR 28.12 205 CMR 258 205 CMR 15	Grossman, T.
5	Mission Statement Working Group	O’Brien, E.; Maynard, J.
6	MGC Internship Program Update	O’Brien, E.; Maynard, J.; Muldrew, D
7	Sports Wagering & Legal Waiver Requests - 205 CMR 257.02(3) (DraftKings), 205 CMR 257.04	Band, B.; Grossman, T.; Monahan, C.
8	Sports Wagering DraftKings House Rules Amendment	Band, B.; Steffen, A.
9	Sports Wagering 90 Day Audit	Band, B.; Taveras, C.
10	Approval of Plainridge, Suffolk, Raynham Simulcast Locations, Premium Free Periods, and Account Wagering Providers	Lightbown, A.
11	Racing Annual Report	Lightbown, A.
12	Diversity at the MGC	Sundai, B; Scully, J.
13	Noncompliance Matter re DraftKings	Hall, H.; Mercer, Z.
14	Review of Penn’s ESPN Document Production	Hall, H.; Monahan, C.; Mercer, Z.

MEETING DATE

JANUARY 4, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.

4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Report on Process for Reinstatement of VSE	Vander Linden, M.
7	Illegal Market: online unlicensed sports wagering operators: MGC Seal of Licensure	Judd-Stein, C.; O'Brien, E
8	Ex. Dir. Screening Committee update	O'Brien, E.; Maynard, J.
9	IEB Dir. Screening Committee	Hill, B.; Skinner, N.

MEETING DATE

JANUARY 18, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Player Risk Identification and Response	Vander Linden, M.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.

5	Casino Job Quality Report	Andrews, B.
6	Bet Restriction by Operator	Band, B.; Beauchemin, C.
7	Treatment of Confidential Information	Grossman, T.; Beauchemin, C.
8	Diversity Audit	Skinner, N.; Muldrew, D.; Sundai, B.
9	Executive Director Screening Committee Update	Maynard, J.; O'Brien, E.
10	2023 Annual Report	Mills, T; Souza, D.; Judd-Stein, C.
11	IEB Director Screening Committee Update	Hill, B; Skinner, N.
12	Springfield Area Public Safety Report	Andrews, B.
13	RHDF and Escrow	Lightbown, A.; Young, J.; Lennon, D.
14	IEB Report on EBH Floorplan Expansion	Hall, H.; Cain, B.; Lozano, L.

Assigned meeting dates are subject to change