



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 | February 1, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 576 2286

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 #139

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 3) Commissioner Updates
- 4) 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:** January 30, 2022 | 9:00 a.m. EST

January 26, 2023

A handwritten signature in cursive script that reads "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

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:
February 2, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations: <i>For final adoption</i> 205 CMR 105: IEB 205 CMR 143: Gaming Devices and Electronic Gaming Equipment 205 CMR 243: Sports Wagering Equipment 205 CMR 244: Approval of Sports Wagering Equipment and Testing Laboratories	Grossman, T.

MEETING DATE:
February 8, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
4 Administrative Update	Wells, K.
5 Meeting Minutes	Young, J.
6 Encore Boston Harbor East of Broadway Development	Delaney, J.
7 Quarterly Reports (Q4) and Annual CapEx Updates for EBH, PPC and MGM	Delaney, J.

MEETING DATE:
February 9, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
8 Administrative Update	Wells, K.
9 Meeting Minutes	Young, J.
10 Discussion regarding 205 CMR 254: Temporary Prohibition from Sports Wagering (cooling off) and potential waivers	Grossman, T.
11 Mid-Year Financial Update	Lennon, D.
12 Sports Wagering Assessment for Approved Operators	Lennon, D.
13 GPAC Update	Judd-Stein, C.
14 Annual Report Update	Beauchemin, C.

MEETING DATE:
February 15, 2023 | 2PM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
15 Administrative Update	Wells, K.
16 Meeting Minutes	Young, J.
17 Review of Advertising Reg (205 CMR 256) Related to RG Language	Grossman, T. Vander Linden, M.
18 Regulations, Other	Grossman, T.

MEETING DATE:
February 23, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
19 Administrative Update	Wells, K.
20 Meeting Minutes	Young, J.
21 Regulations	Grossman, T.
22 Finalization of temporary licensure process for all on-line operators	Wells, K. Band, B.

MEETING DATE:
February 28, 2023 | 11AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
23 Administrative Update	Wells, K.
24 Meeting Minutes	Young, J.
25 Regulations: <i>For final approval</i> 205 CMR 254: Temporary Prohibition from Sports Wagering 205 CMR 138: Uniform Standards of Accounting Procedures and Internal Controls 205 CMR 238: Uniform Standards of Accounting Procedures and Internal Controls 205 CMR 247: Uniform Standards of Sports Wagering 205 CMR 248: Sports Wagering Account Management	Grossman, T.

MEETING DATE:
March 1, 2023 | 11:15AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
26 Administrative Update	Wells, K.
27 Meeting Minutes	Young, J.
28 Regulations (continued): <i>For final approval</i> 205 CMR 254: Temporary Prohibition from Sports Wagering 205 CMR 138: Uniform Standards of Accounting Procedures and Internal Controls 205 CMR 238: Uniform Standards of Accounting Procedures and Internal Controls 205 CMR 247: Uniform Standards of Sports Wagering 205 CMR 248: Sports Wagering Account Management	Grossman, T.

MEETING DATE:
March 9, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
29 Administrative Update	Wells, K.
30 Meeting Minutes	Young, J.
31 Regulations	Grossman, T.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
32 Request to Escrow RHDF	Lightbown, A. Grossman, T.
33 Category 2 Sports Wagering Applicant Review	Wells, K.
34 Category 3 Mobile Launch Operations Certificate	Wells, K. Band, B.
35 Regs to return: 205 CMR 255 (Play Management)	Grossman, T Vander Linden, M.
36 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
37 Racing ADW regulations	O'Brien, E.
38 Independent Monitor Report	Judd-Stein, C. O'Brien, E.
39 Compliance Committee	O'Brien, E.
40 Succession of Officers and Positions	O'Brien, E.
41 Proposed FY24 Research Agenda	Vander Linden, M
42 Budget Implications for Studies under 23N	Wells, K. Vander Linden, M.
43 Office Lease Expiry Update	Wells, K.

Assigned meeting dates are subject to change

OTHER MEETINGS:

Feb 15 (Agenda Setting)

March 1 (Agenda Setting)

March 15 (Agenda Setting)

March 23

March 29 (Agenda Setting)

April 6

April 13