



NOTICE OF MEETING AND AGENDA

(Revised 2/13/23)

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:

Tuesday | February 14, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 616 2093
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 - #435

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
3. Investigations and Enforcement Bureau- Loretta Lillios, Director; Heather Hall, Chief Enforcement Counsel
 - a. Reports on Plainridge Park Casino's and Encore Boston Harbor's non-compliance with approved Massachusetts Sports Wagering catalog **VOTE**
4. Sports Wagering Implementation – Karen Wells, Executive Director
 - a. Determination of Massachusetts Boundaries for Category 3 Sports Wagering Geolocation Purposes -Todd Grossman, General Counsel **VOTE**
 - b. **Review by the Commission of scope of authorized wagers in accordance G.L. 23N specifically related to offerings for awards given to individual collegiate athletes, future bets on Massachusetts collegiate teams that have not yet qualified for a tournament, wagers on Massachusetts collegiate teams if the outcome of an event is decided via regular season results only, and associated issues related to the scope of permissible wagers – Bruce Band,**



Massachusetts Gaming Commission

Director of Sports Wagering; Sterl Carpenter, Regulatory Compliance
Manager

VOTE

5. Commissioner Updates

6. Executive Session -

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining in light of the January 20, 2023 Department of Labor Relations decisions in case WMAS-22-9563 where discussion of this subject at an open meeting may have a detrimental effect on the Commission's bargaining position.

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

7. 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: February 9, 2023 | 5 p.m. EST
Reposted to Website: February 13, 2023 | 1:30 p.m. EST

February 9, 2023

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