



## 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 15 2023 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 031 2760**

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 #140**

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Approval of Meeting Minutes
  - a) February 1, 2023 **VOTE**
- 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:** February 13, 2023 | 10:00 a.m. EST

February 9, 2023

Cathy Judd-Stein, Chair

*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

## MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:  
**February 23, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations: 205 CMR 255	Grossman, T.
4 SW Implementation	Wells, K. Band, B.
5 Marketing Affiliates- SW	Lillios, L.
6 Approval of Local Aid Payment	Lightbown, A.
7 Recovery of Unclaimed Tickets	Lightbown, A.
8 MGM SER Exemption Request	MacKay, D.
9 GameSense Quarterly Update	Vander Linden, M. Banh, L.
10 Annual Report	Beauchemin, C.

MEETING DATE:  
**February 28, 2023 | 11AM – 1PM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Administrative Update	Wells, K.
12 Meeting Minutes	Young, J.
13 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.
14 Executive Director Annual Review and Compensation Determination	Commissioners

MEETING DATE:  
**March 1, 2023 | 11:15AM – 1:30PM**

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
15 Administrative Update	Wells, K.
16 Meeting Minutes	Young, J.
17 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**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
18 Administrative Update	Wells, K.
19 Meeting Minutes	Young, J.
20 Regulations	Grossman, T.
21 Request to Escrow RHDF	Lightbown, A. Grossman, T.
22 Proposed FY24 Research Agenda	Vander Linden, M

MEETING DATE:  
**March 23, 2023 | 10AM**

<b>AGENDA ITEM TOPIC</b>	<b>MGC REPRESENTATIVE</b>
23 Administrative Update	Wells, K.
24 Meeting Minutes	Young, J.
25 Regulations	Grossman, T.

## UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
26 Category 2 Sports Wagering Applicant Review	Wells, K.
27 Category 3 Mobile Launch Operations Certificate	Wells, K. Band, B.
28 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
29 Racing ADW regulations	O'Brien, E.
30 Horse Racing on Event Catalog	Judd-Stein
31 Independent Monitor Report	Judd-Stein, C, O'Brien, E.
32 Compliance Committee	O'Brien, E.
33 Succession of Officers and Positions	O'Brien, E.
34 Budget Implications for Studies under 23N	Wells, K. Vander Linden, M.
35 Office Lease Expiry Update	Wells, K.

*Assigned meeting dates are subject to change*

### **OTHER MEETINGS:**

**March 1 (Agenda Setting)**  
**March 15 (Agenda Setting)**  
**March 23**  
**March 29 (Agenda Setting)**  
**April 6**  
**April 13**

