

NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | February 7, 2024 | 11:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 501 1403
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.

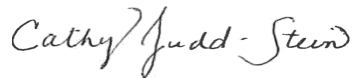
PUBLIC MEETING - #499

1. Call to Order – Cathy Judd-Stein, Chair
2. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. General Market Request for Clarification regarding Super Bowl Prop Wagers – Andrew Steffen, Operations Manager **VOTE**
 - b. Sports Wagering Online Operators' Reports regarding Strategies and Tactics Utilized to Further Guard Against KYC Breaches and Proxy Wagering – Crystal Beauchemin, Business Manager and the following operators –
 - i. Fanatics: Joshua Slaff, Michael Levine, Megan Otieno
 - ii. PSI: Noah Levy, Phillip Oliveira, Adam Kates
 - iii. FanDuel: Rich Cooper, Cory Fox, Josh Mehta, Ben Roth, Alex Billak, Janelly Diaz
 - iv. DraftKings: Jacob List, David Foppert, Jeremy McAuley, Andrew Gondek
 - v. BetMGM: Richard Barbieri, Richard Taylor, Benjamin Koket, Michael DiMarco
 - A. Executive Session
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operators' processes and parameters to prevent account creation by underage individuals and to detect account takeovers or proxy wagering as these matters relate to cyber security in the Commonwealth, and the public disclosure of which is likely to jeopardize public safety or cyber security. **VOTE**
 - B. Commissioners Update

C. 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 5, 2024 | 11:30 a.m. EST.

February 5, 2024

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 Gertrude.Lartey@massgaming.gov.*