



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 7, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 961 1315

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 #162

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. December 20, 2023
 - b. January 10, 2023
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: February 5, 2024 | 10:00 a.m. EST

February 5, 2024

A handwritten signature in black ink that reads "Cathy Judd-Stein".

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 Setting Meeting Minutes

Date/Time: December 20, 2023 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 257 2216

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #159 of the Massachusetts Gaming Commission (“Commission”).

Quorum was confirmed for the meeting by roll call. The following Commissioners were present for the meeting:

*Chair Cathy Judd-Stein
Commissioner Eileen O’Brien
Commissioner Bradford R. Hill
Commissioner Nakisha Skinner
Commissioner Jordan Maynard*

Approval of Meeting Minutes

Commissioner Maynard moved to approve the minutes from the November 20, 2023 and December 6, 2023 agenda setting meetings included in the Commissioners’ packet subject to any necessary corrections for typographical errors or other non-material matters. Commissioner Skinner seconded.

- a. November 20, 2023
- b. December 6, 2023

Roll Call Vote:

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Commissioner Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled and additional agenda items for subsequent meetings described in the attached agenda planning notice, as follows:

Items For Public Meeting – January 4, 2024 – 10:00 AM

Item #1 – Administrative Update: D&O Insurance Report, MGC Lease Update – Interim Executive Director and General Counsel Todd Grossman noted that in addition to the two items in the title, he plans to provide updates on the gaming conference scheduled for May 2024 and on cashless wagering regulations.

Item #2 – Meeting Minutes: 03-27-2023, 03-30-2023, 04-06-2023 – Commissioner Maynard confirmed this agenda item.

Item #3 – Legislative Update – Commissioner Hill confirmed this agenda item.

Item #4 – Regulations – Deputy General Counsel Carrie Torrisi confirmed that the Legal Division does not anticipate having regulations to present on this date.

Item #5 – Sports Wagering – Director of the Sports Wagering Division Bruce Band confirmed the Sports Wagering Division would present house rules for DraftKings and Fanatics as well as a reduced call center hours request from WynnBet. A discussion ensued about process for future adjudicatory hearings.

Item #6 – Report on Process for Temporary Licensure – Interim Director of the Investigations and Enforcement Bureau (IEB) and Deputy General Counsel Caitlin Monahan confirmed this agenda item. Chair Judd-Stein also requested an update on the operators that were awarded untethered Category 3 licenses that have not yet commenced operations.

Item #7 – Report on Process for Reinstatement of VSE – Director of the Research & Responsible Gaming Division Mark Vander Linden confirmed this agenda item.

Item #8 – IEB Report on EBH Floorplan Expansion – Interim Director of the IEB and Deputy General Counsel Monahan confirmed this agenda item.

Item #9 – Diversity Audit – Commissioner Skinner confirmed this agenda item.

Item #10 – Illegal Market: Online Unlicensed Sports Wagering Operators: MGC Seal of Licensure – Chair Judd-Stein confirmed this agenda item.

Item #11 – Ex. Dir. Screening Committee Update – Commissioner O’Brien confirmed this agenda item.

Item #12 – IEB Dir. Screening Committee – Commissioner Skinner confirmed this agenda item.

Add-On Item – Interim ED’s Authority for Personnel Compensation – Commissioner Skinner requested time during this meeting or in a future meeting to revisit the Interim Executive Director’s authority to review compensation matters for MGC staff.

Add-On Item – Community Mitigation Fund Grant – Chief of the Community Affairs Division Joe Delaney requested time on this meeting date to discuss the Community Mitigation Fund grant for the Springfield Safe Ride Home Project.

Items For Public Meeting – January 18, 2024 – 10:00 AM

Item #13 – Administrative Update – Interim Executive Director and General Counsel Grossman confirmed this agenda item.

Item #14 – Meeting Minutes – Commissioner Maynard confirmed this agenda item.

Item #15 – Legislative Update – Commissioner Hill confirmed this agenda item.

Item #16 – Regulations – Deputy General Counsel Torrasi confirmed that the Legal Division would have three regulations to present on this date: 205 CMR 16 (simulcasting), 205 CMR 257 (data privacy), and 205 CMR 152 (court-ordered exclusion).

Item #17 – Sports Wagering – Director Band confirmed that Gaming Technical Compliance Manager Cristian Taveras would be ready to present on the 90-day audit.

Item #18 – Non-Compliance Violations: Proposed Category 1 Policy – Chair Judd-Stein confirmed this agenda item.

Item #19 – Springfield Public Safety Report – Research Manager of the Research & Responsible Gaming Division Bonnie Andrews confirmed this agenda item.

Item #20 – Player Risk Identification and Response – Director Vander Linden confirmed this agenda item.

Items For Public Meeting – February 1, 2024 – 10:00 AM

Item #21 – Administrative Update – Chair Judd-Stein confirmed this agenda item.

Item #22 – Meeting Minutes – Chair Judd-Stein confirmed this agenda item.

Item #23 – Legislative Update – Chair Judd-Stein confirmed this agenda item.

Item #24 – Regulations – Deputy General Counsel Torrasi confirmed this agenda item.

Item #25 – Sports Wagering – Director Band confirmed this agenda item.

Items Under Review for Future Meetings:

Item #26 – ILEV Review Process – Chief Delaney requested to keep this agenda item under review.

Item #27 – Compliance Committee – Commissioner O’Brien requested to keep this agenda item under review.

Item #28 – HCA Compliance Update (All Properties) – Chief Delaney requested to keep this agenda item under review.

Item #29 – Bet Restriction by Operator – Director Band requested to keep this agenda item under review.

Item #30 – Treatment of Confidential Information – Business Manager of the Sports Wagering Division Crystal Beauchemin requested to keep this agenda item under review.

Item #31 – Executive Director Screening Committee Update – Chair Judd-Stein requested to keep this agenda item under review.

Item #32 – 2023 Annual Report – Chair Judd-Stein requested to keep this agenda item under review.

Item #33 – IEB Director Screening Committee Update – Chair Judd-Stein requested to keep this agenda item under review.

Item #34 – RHDF and Escrow – Director Lightbown requested to keep this agenda item under review.

Item #35 – IEB Report on EBH Floorplan Expansion – Chair Judd-Stein requested to remove this agenda item as it is a repeat.

Item #36 – EBH – East Broadway; Process & Ultimate Action – Chief Delaney requested to keep this agenda item under review.

Item #37 – Advertising Restrictions: 205 CMR 256.044 – Interim Director of the IEB and Deputy General Counsel Caitlin Monahan requested to keep this agenda item under review.

Item #38 – Update & Report on PlayMyWay – Director Vander Linden requested to move this agenda item to the February 1, 2024 meeting date.

Add-On Item – Responsible Gaming Implications of Cashless Wagering – Deputy General Counsel Torrisi requested time during the public meeting on February 1, 2024 to discuss the

responsible gaming implications of cashless wagering and ways that regulators could potentially address those concerns.

Add-On Item – Sports Wagering Q4 Presentations – Business Manager Beauchemin requested time during a future meeting to cover the sports wagering Q4 presentations.

Add-On Item – Compliance Rate for Minors – Chair Judd-Stein requested time during a future meeting in executive session for the operators to go over their technical strategies and tactics to enhance their KYC process for investigating suspicious activity.

Add-On Item – GameSense Quarterly Report – Director Vander Linden requested time during the public meeting on February 1, 2024 to discuss the GameSense quarterly report.

Having no further business, Commissioner Skinner moved to adjourn. Commissioner O’Brien seconded.

Roll Call Vote:

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill:</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Commissioner Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Notice of Meeting & Agenda, dated December 20, 2023
2. Agenda Setting Meeting Minutes, dated November 20, 2023
3. Agenda Setting Meeting Minutes, dated December 6, 2023

FUTURE SCHEDULED MEETING DATES:

January 4 (Public)
January 10 (Agenda)
January 18 (Public)
January 24 (Agenda)
February 1 (Public)



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: January 10, 2024 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 966 3533

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #160 of the Massachusetts Gaming Commission (“Commission”).

Quorum was confirmed for the meeting by roll call. The following Commissioners were present for the meeting:

*Chair Cathy Judd-Stein
Commissioner Eileen O’Brien
Commissioner Bradford R. Hill
Commissioner Nakisha Skinner*

Approval of Meeting Minutes

Chair Judd-Stein confirmed that the meeting minutes will be rolled over to a future agenda meeting date.

Agenda Planning for Upcoming Commission Meetings

The Commission discussed the anticipated agendas for the upcoming meetings scheduled and additional agenda items for subsequent meetings described in the attached agenda planning notice, as follows:

Items For Public Meeting – January 18, 2024 – 10:00 AM

Item #1 – Administrative Update: Cashless Wagering – Interim Executive Director and General Counsel Todd Grossman confirmed that Deputy General Counsel Carrie Torrisi would present on cashless wagering. He also confirmed that the discussion of the office lease should be its own standalone agenda item and a possible executive session.

Item #2 – Meeting Minutes – Chair Judd-Stein confirmed the meeting minute dates (March 23, 2023, April 13, 2023, April 25, 2023, May 4, 2023, and May 8, 2023) on behalf of Associate General Counsel Judith Young.

Item #3 – Legislative Proposals Letter – Chair Judd-Stein and Commissioner Hill confirmed this agenda item.

Item #4 – Regulations (205 CMR 152: Court-Ordered Exclusion, 205 CMR 257: Sports Wagering Data Privacy, 205 CMR 2: Racing Meeting License – Deputy General Counsel Torrisi clarified that 205 CMR 2 should be 205 CMR 16 concerning simulcasting and requested to move 205 CMR 257 to the public meeting on February 1, 2024. Additionally, she asked to add 205 CMR 221 to the meeting agenda.

Item #5 – Additional Information re: Fanatics and Request to Void Bets – Director of the Sports Wagering Division Bruce Band confirmed this agenda item. Interim Director of the Investigations and Enforcement Bureau (IEB) and Deputy General Counsel Caitlin Monahan confirmed that the IEB would present its noncompliance review report during this meeting.

Item #6 – 90 Day Sports Wagering Audit – Director Band confirmed this agenda item. Chief Information Officer Katrina Jagroop-Gomes confirmed that she would present with Gaming Technical Compliance Manager Cristian Taveras and that they would require an executive session in order to discuss the proprietary nature of these reports.

Item #7 – IEB: Report on Temporary Licensure and Durable Suitability Processes – Interim Director of the IEB and Deputy General Counsel Monahan confirmed the IEB would present an overview of the IEB’s process for investigating durable suitability and a timeline for the licensees. She confirmed the IEB would require an executive session for this since it is related to investigations.

Item #8 – Sports Wagering Non-compliance Violations: Proposed Category 1 Policy – Interim Director of the IEB and Deputy General Counsel Monahan confirmed this agenda item.

Item #9 – Interim Executive Director’s Authority Re: Personnel Matters – Interim Executive Director and General Counsel Grossman confirmed this agenda item.

Item #10 – Springfield Public Safety Report – Research Manager of the Research & Responsible Gaming Division Bonnie Andrews confirmed that Dr. Noah Fritz from Justice Research Associates would present on this topic.

Item #11 – 101 Federal Street Lease – Chair Judd-Stein confirmed an executive session would be required for this agenda item.

Item #12 – Player Risk Identification and Response – Director of the Research & Responsible Gaming Division Mark Vander Linden requested to move this agenda item to the public meeting on February 1, 2024.

Add-On Item – WynnBet Customer Service Evaluation – Business Manager of the Sports Wagering Division Crystal Beauchemin requested time during the public meeting on February 1, 2024 to discuss the evaluation of WynnBet’s customer service methods. A discussion ensued about the commissioners’ preference for how the information would be presented. Chief of the Communications Division Thomas Mills confirmed that information around customer service for each of the licensed operators is always available on the Massachusetts Gaming Commission’s website.

Items For Public Meeting – February 1, 2024 – 10:00 AM

Item #13 – Administrative Update – Interim Executive Director and General Counsel Grossman confirmed this agenda item.

Item #14 – Meeting Minutes – Chair Judd-Stein confirmed this agenda item.

Item #15 – Legislative Update – Commissioner Hill requested to keep this item on the agenda.

Item #16 – Regulations – Deputy General Counsel Torrasi confirmed that the Legal Division would present on 205 CMR 257.

Item #17 – Sports Wagering – Director Band confirmed that Interim Sports Wagering Operations Manager and Casino Regulatory Manager Andrew Steffen would be presenting on a new event for Fanatics which is a professional women’s hockey league.

Add-On Item – Fanatics and BetMGM Unauthorized Wagers Non-Compliance Matters – Interim Director of the IEB and Deputy General Counsel Monahan confirmed the IEB would present on a second Fanatics non-compliance matter as well as two other non-compliance review reports related to BetMGM.

Item #18 – Update and Report on Play My Way – Director Vander Linden confirmed that Dr. Michael Wall would present on an evaluation on Play My Way.

Item #19 – Game Sense Quarterly Report – Director Vander Linden confirmed that Program Manager of the Research & Responsible Gaming Division Long Banh would coordinate this agenda item.

Item #20 – Presentation: Responsible Gaming and Cashless Wagering – Deputy General Counsel Torrasi confirmed that she would provide an overview on key issues related to cashless wagering and responsible gaming and highlighting some ways in which certain studies and reports have suggested regulators might address some of those issues.

Add-On Item – Massachusetts Attorney General Daily Fantasy Sports Update – Chair Judd-Stein confirmed that the Massachusetts Attorney General would provide an update on the regulation of daily fantasy sports, the work currently underway related to the illegal market, and its

intersectionality with our regulation of sports betting. Additionally, Chair Judd-Stein confirmed an executive session would be required.

Add-On Item – Mission Statement – Chair Judd-Stein requested time during a future public meeting for Commissioner O’Brien and Commissioner Maynard to provide an update on the Massachusetts Gaming Commission’s mission statement. Commissioner O’Brien confirmed she would be asking the commissioners to discuss and vote on the mission statement.

Add-On Item – Casino Security Plan and Screening Processes – Chair Judd-Stein requested time during a future public meeting for an executive session with the Gaming Enforcement Unit to discuss the screening processes at PPC and Encore Boston Harbor.

Add-On Item – Recommendations for IEB Director – Commissioner Skinner confirmed that she is ready to present interview recommendations for the IEB Director candidates along with Commissioner Hill and Chief People and Diversity Officer David Muldrew and would come back with proposed next steps.

Items For Public Meeting – February 15, 2024 – 10:00 AM

Item #21 – Administrative Update – Chair Judd-Stein confirmed this agenda item.

Item #22 – Meeting Minutes – Chair Judd-Stein confirmed this agenda item.

Item #23 – Legislative Update – Chair Judd-Stein confirmed this agenda item.

Item #24 – Regulations – Deputy General Counsel Torrisi confirmed this agenda item.

Item #25 – Sports Wagering – Director Band confirmed this agenda item.

Item #26 – Presentation: Responsible Gaming and Cashless Wagering – Deputy General Counsel Torrisi confirmed this agenda item has been moved to the public meeting on February 1, 2024.

Add-On Item – Procurement Matters and Policy – Chief Financial and Accounting Officer Derek Lennon and Interim Executive Director and General Counsel Grossman suggested a training to provide background on the procurement process before delving into what the procurement policy should look like.

Add-On Item – Quarterly Budget Update – Chief Lennon requested time during this public meeting date to discuss the RSM budget updates.

Add-On Item – Licensee Q4 Reports – Chief of the Community Affairs Division Joe Delaney requested time during a future public meeting to discuss the three licensee quarterly reports for Q4 and noted that the licensees’ update on capital expenditures would need to be done in executive session. Chief Delaney also mentioned that they plan to ask the licensees to provide a status update on their impacted live entertainment venue agreements.

Add-On Item – Underage Reporting and Proxy Wagering – Business Manager Beauchemin and Chair Judd-Stein requested separate meetings and executive sessions for each of the operators to share their tactics on ensuring KYC measures and guarding against proxy betting.

Items Under Review for Future Meetings:

Item #27 – ILEV Review Process – Chief Delaney requested to keep this agenda item under review.

Item #28 – Compliance Committee – Commissioner O’Brien requested to keep this agenda item under review.

Item #29 – HCA Compliance Update (All Properties) – Chief Delaney requested to keep this agenda item under review.

Item #30 – Bet Restriction by Operator – Director Band requested to keep this agenda item under review.

Item #31 – Treatment of Confidential Information – Interim Executive Director and General Counsel Grossman and Business Manager Beauchemin requested to remove this agenda item for now.

Item #32 – Executive Director Screening Committee Update – Commissioner O’Brien requested to keep this agenda item under review.

Item #33 – 2023 Annual Report – Digital Communications Coordinator David Souza requested to keep this agenda item under review.

Item #34 – IEB Director Screening Committee Update – Chair Judd-Stein requested to keep this agenda item under review.

Item #35 – Escrowing of Funds in the RHDF – Director Lightbown requested to keep this agenda item under review.

Item #36 – EBH – East Broadway; Process and Ultimate Action – Chief Delaney requested to keep this agenda item under review.

Item #37 – Advertising Restrictions: 205 CMR 256.04 – Deputy General Counsel Torrisi requested to keep this agenda item under review.

Item #38 – Sports Wagering Operators’ Quarterly Reports – Business Manager Beauchemin requested to keep this agenda item under review.

Add-On Item – Proposed Ohio Regulation RE: Promotions for Non-Gaming Materials – Commissioner O’Brien requested to add an agenda item under review to further discuss the concept of the Ohio regulation and how Fanatics is ensuring they’re not marketing to anyone who is under 21 years of age.

Add-On Item – Follow-up General Population Survey Report – Director Vander Linden requested to add an agenda item under review pertaining to the follow-up general population survey report.

Add-On Item – Evaluation of the GameSense Program – Director Vander Linden requested to add an agenda item under review concerning the evaluation of the GameSense program.

Having no further business, Commissioner O’Brien moved to adjourn. Commissioner Skinner seconded.

Roll Call Vote:

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill:</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Notice of Meeting & Agenda, dated January 10, 2024

FUTURE SCHEDULED MEETING DATES:

January 18 (Public)
January 24 (Agenda)
February 1 (Public)
February 7 (Agenda)
February 15 (Public)
February 21 (Agenda)
February 29 (Public)

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
7-Feb	Agenda Setting	
7-Feb	Public Meeting	Super Bowl Props Bets/Operators' security strategies
8-Feb	Public Meeting	Cessations
14-Feb	Public Meeting	DK Adjudicatory Hearing
15-Feb	Public Meeting	General
16-Feb	Public Meeting	Review of Licensing Decisions
21-Feb	Agenda Setting	
21-Feb	Public Meeting	SW Operators Reports
22-Feb	Public Meeting	SW Operators Reports
29-Feb	Public Meeting	General
06-March	Agenda Setting	
14-March	Public Meeting	General
20-Marcch	Agenda Setting	
27-March	Public Meeting	General

**MEETING
DATE
February 15, 2024**

#	Agenda Item Topic	MCG Representative
1	Administrative Update: Non-Disclosure Agreement	Grossman, T.
2	Meeting Minutes 05.08.23 05.10.23 05.16.23	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations: 205 CMR 257 205 CMR 256.04 205 CMR 238 205 CMR 227	Grossman, T.
5	Sports Wagering: New League: United Football League	Band, B., Steffen, A., Beachemin, C.
6	Casino Quarterly Reports (EBH & PPC) & Anticipated Ex. Session (Cap. Ex. and ILEV updates)	Delaney, J.
7	Possible Adoption of Inter-Service Agreement with AGO (noon-1:30 p.m. window)	AGO; Grossman, T.; Monahan, C.; Lennon, D.
8	Quarterly Budget Update	Lennon, D.
9	Possible Adoption of the Mission Statement	O'Brien, E.; Maynard, J.
10	Casino Screening Security Update (anticipated executive session)	Monahan, C; Leo, M.
11	Player Risk Identification and Response	Vander Linden, M.
12	Game Sense Quarterly Report	Banh, L.
13	Presentation: Responsible Gaming and Cashless Gaming	Torrise, C.; Vander Linden, M.; Andrews, B.

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MEETING DATE
February 29, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Casino Quarterly Report (MGMS) & Anticipated Ex.Session (Cap. Ex. and ILEV updates)	Delaney, J.
7	Procurement overview and possible delegation of authority/threshold setting	Lennon, D.; Scully, J.
8	Executive Session Minutes	Hill, B.; Young, J.

MEETING DATE
March 14, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.

2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.

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.
4	Bet Restriction by Operator	Band, B.; Steffen, A.
5	Executive Director Screening Committee Update	Maynard, J.; O'Brien, E.
6	Escrowing of funds in the RHDF	Lightbown, A.; Young, J.; Lennon, D.
7	EBH – East of Broadway; Process & Ultimate Action	Delaney, J.
8	Promotional/Bonus Regulation (Ohio example)	Torrise, C.; O'Brien, E.
9	Multi-Factorial Authentication Regulation (Ohio example)	Torrise, C.; Judd-Stein, C.
10	Voiding Bets Regulation	Torrise, C; Judd-Stein, C.
11	Finalize Category 3 SW Non-Compliance Matters Policy	Monahan, C; Band, B.
12	MGC Licensing Seal of Approval	O'Brien, E.; Judd-Stein, C.
13	DPH Report –	DPH

	Equity Pillars & Problem Gambling	
14	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
15	General Population Survey Report	Vander Linden, M.; Andrews, B.
16	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.

Assigned meeting dates are subject to change