



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 | March 1 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 419 4757

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 #140

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from February 15, 2023 Agenda Setting Meeting - **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 and emailed to: regs@sec.state.ma.us. **Date Posted to Website:** February 23, 2022 | 3:00 p.m. EST

February 23, 2023

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 email crystal.beauchemin@massgaming.gov.



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:
February 28 and March 1 2023 | 11:15AM – 1:30PM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes	Young, J.
3 Regulations (continued from 2/28/23 meeting): <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
4 Administrative Update	Wells, K.
5 Meeting Minutes	Young, J.
6 Regulations	Grossman, T.

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
7 Request to Escrow RHDF	Lightbown, A. Grossman, T.
8 Proposed FY24 Research Agenda	Vander Linden, M
9 Operations Certificate for Category 3 Operators	Band, B. Wells K.
10 Executive Director Annual Review and Compensation Discussion	Commissioners

MEETING DATE:
March 23, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Administrative Update	Wells, K.
12 Meeting Minutes	Young, J.
13 Regulations	Grossman, T.
14 Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Lightbown, A.
15 Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(6)-Qualifying Race Requirement	Lightbown, A.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
16 Category 2 Sports Wagering Applicant Review	Wells, K.
17 Encore Broadway Expansion	Delaney, J.
18 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
19 EBH Public Safety Report	Vander Linden, M.
20 Patron License and Survey Report	Vander Linden, M.
21 MGMS VICI REIT	Hall, H
22 Springfield Community driven research project	Vander Linden, M.
23 Racing Regulations and Application Review	Grossman, T Lightbown, A. O'Brien E.
24 23N Diversity Study	Vander Linden, M
25 Racing ADW regulations	O'Brien, E.
26 Horse Racing on Event Catalog	Judd-Stein
27 Independent Monitor Report	Judd-Stein, C, O'Brien, E.

28 Compliance Committee	O'Brien, E.
29 Succession of Officers and Positions	O'Brien, E.
30 Office Lease Expiry Update	Dooley

Assigned meeting dates are subject to change

OTHER MEETINGS:

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