



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 | March 14, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 787 4930
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 - #508

1. Call to Order – Cathy Judd-Stein, Chair

2. Meeting Minutes
 - a. June 1, 2023 **VOTE**
 - b. June 15, 2023 **VOTE**
 - c. June 21, 2023 **VOTE**

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Update to Offering of Impermissible Games by Daily Fantasy Sports Operators

4. Legislative Update – Commissioner Brad Hill
 - a. Report on Planned Legislative Breakfast

5. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Request for Approval of Additional Simulcast Import Signal – Sue Rodrigues, Vice President of Operations, Raynham Park **VOTE**



Massachusetts Gaming Commission

- b. Report on 2022 Unpaid Winnings and possible subsequent authorization for CFAO to pay out funds approved by the Commission **VOTE**
 - I. Plainridge Racecourse **VOTE**
 - II. Suffolk Downs **VOTE**
 - III. Wonderland Park **VOTE**
 - IV. Raynham Park **VOTE**

- 6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Request for Amendment to House Rules – Andrew Steffen, Operations Manager
 - I. Fanatics – Daniel Mulhall, Senior Manager, New Markets **VOTE**
 - II. FanDuel – Chris Black, Trading Compliance Manager **VOTE**
 - b. Event Catalog Addition Request – United Football League (UFL) - Andrew Steffen, Operations Manager; Chris Black, Trading Compliance Manager – FanDuel; Jacob List, Senior Director of Regulatory Operations - DraftKings **VOTE**
 - c. Request for Extension of Waivers pertaining to 205 CMR 257.03 (4): Sports Wagering Data Privacy, Data Sharing – Crystal Beauchemin, Business Manager
 - I. DraftKings **VOTE**
 - II. BetMGM **VOTE**
 - d. Report on status of Bally’s Operational Plan – Bruce Band, Director of Sports Wagering

- 7. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau; Kara O’Brien, Chief, Licensing Division
 - a. MGM Springfield Request for Amendment to the Beverage License - David MacKay, Licensing Manager **VOTE**
 - b. Plainridge Park Casino’s Request for Withdrawal of a Service Registration Exemption – David MacKay, Licensing Manager **VOTE**

- 8. Legal – Todd Grossman, Interim Executive Director & General Counsel; Carrie Torrissi, Deputy General Counsel; Justin Stempeck, Deputy General Counsel
 - a. 205 CMR 221.00: Sports Wagering Licensing Fees – Final Draft of Existing Regulation and Amended Small Business Impact Statement for Review and Approval to Finalize the Promulgation Process **VOTE**



Massachusetts Gaming Commission

- b. 205 CMR 238.12: Reserve Requirement (SW Letter of Credit) – Amendments to Existing Regulation, and Small Business Impact Statement for Review and Approval to Commence the Promulgation Process and/or Adoption via Emergency **VOTE**
 - c. 205 CMR 238.35: Cancelled or Voided Wagers – Discussion of Regulation (No Amendments)
 - d. MGC-Licensed Seal of Approval Discussion – Justin Stempeck, Deputy General Counsel
9. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau; Legal – Todd Grossman, Interim Executive Director & General Counsel; Sports Wagering Division – Bruce Band, Director of Sports Wagering
- a. Discussion and Possible Adoption of Policy and Procedures for Administration of Certain Non-Compliance Matters Arising Under G.L.c.23N and 205 CMR 232 **VOTE**
10. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
- a. Medford 2020 Transportation Construction Grant – Repurposing of Funds **VOTE**
 - b. FY 2025 Community Mitigation Fund Application Update and Approval Process
11. Commissioner Updates
12. 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: March 12, 2024 | 10:00 a.m. EST

March 12, 2024

Cathy Judd-Stein

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.



Massachusetts Gaming Commission