



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 15 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 975 4851

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 #141

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings – **VOTE**
 - (a) February 15, 2023
 - (b) March 1, 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:** March 13, 2022 | 10:00 a.m. EST

March 13, 2023

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

MEETING DATE:
March 23 2023 | 9:00 AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
1 Administrative Update	Wells, K.
2 Meeting Minutes: 10/27/23	Young, J.
3 Regulations 205 CMR 106: Information and Filings 205 CMR 107: Professional Practice 205 CMR 109: Emergency Action 205 CMR 202: Authority and Definitions 205 CMR 213: Withdrawal of an Application 205 CMR 229: Review of a Proposed Transfer of Interest 205 CMR 232: Discipline of Sports Wagering Operators and Other Licensees, and Registrants 205 CMR 239: Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees 205 CMR 241: Surveillance and Monitoring 205 CMR 256: Sports Wagering Advertising	Grossman, T.
4 Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	Lightbown, A. O'Toole, Steve PPC
5 Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(6)-Qualifying Race Requirement	Lightbown, A. O'Toole, Steve PPC

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
6 Suffolk Downs Request for Approval of DK Horse, LLC as an Account Wagering Provider	Lightbown, A. O'Toole, Steve PPC

MEETING DATE:
March 27, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
7 Administrative Update	Wells, K.
8 Meeting Minutes	Young, J.
9 Regulations 205 CMR 106: Information and Filings 205 CMR 107: Professional Practice 205 CMR 109: Emergency Action 205 CMR 202: Authority and Definitions 205 CMR 213: Withdrawal of an Application 205 CMR 229: Review of a Proposed Transfer of Interest 205 CMR 232: Discipline of Sports Wagering Operators and Other Licensees, and Registrants 205 CMR 239: Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees 205 CMR 241: Surveillance and Monitoring 205 CMR 256: Sports Wagering Advertising	Grossman, T.

MEETING DATE:
April 6, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
11 Administrative Update	Wells, K.
12 Meeting Minutes	Young, J.
13 Regulations	Grossman, T.
14 Request to Escrow RHDF	Lightbown, A. Grossman, T.
15 Executive Director Annual Review and Compensation Discussion	Commissioners

MEETING DATE:
April 11, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
16 Administrative Update	Wells, K.
17 Meeting Minutes	Young, J.
18 Regulations	Grossman, T.
19 MGMS VICI REIT (Adjudicatory hearing)	Hall, H.

MEETING DATE:
April 13, 2023 | 10AM

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
20 Administrative Update	Wells, K.
21 Meeting Minutes	Young, J.
22 Regulations	Grossman, T.
23 Racing Application/Regulation Review	O'Brien, E. Grossman, T. Lightbown, A.

UNDER REVIEW

AGENDA ITEM TOPIC	MGC REPRESENTATIVE
24 Category 2 Sports Wagering Applicant Review	Commissioners
25 Encore Broadway Expansion	Delaney, J.
26 ILEV Review Process	Delaney, J. Grossman, T Hill, B.
27 EBH Public Safety Report	Vander Linden, M.

28 Patron License and Survey Report	Vander Linden, M.
29 MGM HCA compliance update	Delaney, J
30 Springfield Community Driven Research Project	Vander Linden, M.
31 23N Diversity Study	Vander Linden, M
32 Racing ADW regulations	O'Brien, E.
33 Horse Racing on Event Catalog	Band, B., Lightbown, A, Grossman, T
34 Independent Monitor Report	Judd-Stein, C, O'Brien, E.
35 Compliance Committee	O'Brien, E.
36 Succession of Officers and Positions	O'Brien, E.
37 Office Lease Expiry Update	Dooley
38 Adjudicatory hearings for non-compliance matters (Anticipated date of March 14, 2023)	Commissioners

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Assigned meeting dates are subject to change