



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 29, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 533 1502

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 #143

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings **VOTE**
 - a) March 15, 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
Reposted 5/19/2023
March 13, 2023

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at grace.robinson@massgaming.gov or Trudy Lartey at gertrude.lartey@massgaming.gov.



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

MEETING DATE
MARCH 30, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	<u>Administrative Update</u> Pointsbet Withdrawal	Wells, K.
2	<u>Regulations (if needed)</u> 205 CMR 202: Authority and Definitions 205 CMR 256: Sports Wagering Advertising	Grossman, T.
3	Massasoit Greyhound Association Application for Category 2 Sports Wagering License – Review of Applicant’s Operating Lease Agreement with American Wagering, Inc. (Caesars Sportsbook)	Lillios, L.; Kramer, K.
4	Update regarding Suitability – Betr Holdings, Inc. (category 3 licensee)	Lillios, L
5	FanDuel Request for Approval to Enable Access Points to FanDuel Racing Within the FanDuel Sportsbook- Cory Fox, FanDuel Vice President for Product and New Market Compliance and Josh Mehta, FanDuel Counsel Director, Gaming Regulatory & Product Advisory	Lightbown, A.
6	Commission Approval of House Rules for Betr Holdings, Inc. (D/B/A Betr)	Band, B.; Carpenter, S.
7	Operations Certificate for Betr Holdings, Inc. (D/B/A Betr)	Band, B.; Carpenter, S.
8	FY24 Research Agenda	Vander Linden, M.

MEETING DATE
APRIL 6, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Regulations	Grossman, T.
4	Request to Escrow RHDF	Lightbown, A.; Grossman, T.

MEETING DATE
APRIL 11, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	MGMS VICI REIT (Adjudicatory hearing)	Hall, H.

MEETING DATE
APRIL 12, 2023 | 9:30AM

#	Agenda Item Topic	MCG Representative
1	Evaluation of the Massasoit Greyhound Association/Raynham Park application for Category 2 License	Commissioners

MEETING DATE
APRIL 13, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Regulations	Grossman, T.
4	Racing Application/Regulation Review	O'Brien, E.; Grossman, T.; Lightbrown, A.
5	Executive Director Annual Review and Compensation Discussion	Commissioners
6	EBH Public Safety Report	Vander Linden, M.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	Racing License Renewal Application	Grossman, T.; Lightbown, A.
2	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
3	Encore Broadway Expansion	Delaney, J.
4	Racing ADW regulations	O'Brien, E.
5	Horse Racing on Event Catalog	Band, B.; Lightbown, A.; Grossman, T.
6	Independent Monitor Report	Judd-Stein, C.; O'Brien, E.
7	Compliance Committee	O'Brien, E.
8	Succession of Officers and Positions	O'Brien, E.
9	EBH Public Safety Report	Vander Linden, M.
10	Patron License and Survey Report	Vander Linden, M.
11	Springfield Community Driven Research Project	Vander Linden, M.
12	MGM HCA compliance update	Delaney, J.
13	Racing Regulations and Delegation of Authority	Lightbown, A.; Maynard, J.
14	Recognition of Jockey Guild	Lightbown, A.
15	Office Lease Update	Wells, K.; Dooley, M.

Assigned meeting dates are subject to change