



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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | March 30, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 233 7338
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 - #446

1. Call to Order – Cathy Judd-Stein, Chair
2. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau; Kathleen Kramer, Senior Enforcement Counsel
 - a. Massasoit Greyhound Association Application for Category 2 Sports Wagering License – Review of Applicant's Operating Lease Agreement with American Wagering, Inc. (Caesars Sportsbook)
 - b. Disclosure by Betr Holdings, Inc. (Category 3 Licensee) relating to SEC matter
3. Sports Wagering – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Operations Manager, Division of Sports Wagering
 - a. Commission Approval of House Rules for Betr Holdings, Inc. (D/B/A Betr) **VOTE**
 - b. Operations Certificate for Betr Holdings, Inc. (D/B/A Betr) **VOTE**



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4. Legal – Todd Grossman, General Counsel; Carrie Torrissi, Deputy General Counsel: Caitlin Monahan, Deputy General Counsel
 - a. Withdrawal of Pointsbet Massachusetts, LLC application for a Category 3 Sports Wagering License **VOTE**
 - b. Determination as to Whether Wagering on Horse Racing may be Included in the Sports Wagering Catalog Approved by the Commission under G.L. c. 23N **VOTE**
5. Racing –Alex Lightbown, Director of Racing
 - a. 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 **VOTE**
6. FY24 Research Agenda – Mark Vander Linden, Director of Research and Responsible Gaming
7. Commissioner Updates
8. 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 28, 2023 | 10 a.m. EST

March 28, 2023

Cathy Judd-Stein

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