



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 6, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 808 8127

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 #164

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
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 4, 2024 | 10:00 a.m. EST

March 4, 2024

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 contact Gertrude Lartey at gertrude.lartey@massgaming.gov.



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
06-March	Agenda Setting	
11-March	Adjudicatory Hearing	PPC Durable Suitability
12-March	Review of Licensing Decisions	
14-March	Public Meeting	General
20-March	Agenda Setting	
21-March	Adjudicatory Hearing	BetMGM
28-March	Public Meeting	General
03-April	Agenda Setting	
11-April	Public Meeting	General

**MEETING DATE
March 14, 2024**

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes 06.01.23 06.15.23 06.21.23	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations 205 CMR 221 205 CMR 238.12 205 CMR 238.35 (discussion only)	Grossman, T., Torrissi, C.



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5	MGC-Licensed Seal of Approval	O'Brien, E; Judd-Stein, C.
6	Finalize Policy and Possible Adoption: Category 1 Non-compliance	Band, B.; Grossman, T; Monahan, C.
7	Sports Wagering	Band, B.
8	Finalize Policy and Possible Adoption: Category 1 Non-compliance	Band, B.; Grossman, T; Monahan, C.
9	Legal & IEB: Process for Alleged SW Noncompliance Adjudicatory Hearings	Stempeck, J.; Monahan, C.
10	Community Mitigation Fund: <ul style="list-style-type: none"> Medford's Request to Repurpose Grant Funds Introduction to New Applications 	Delaney, J.
11	Licensing Division: MGM Springfield's request for amendment of their liquor license	Monahan, C.; O'Brien, Kara
12	Federal Legislation Update	Vander Linden, M.
13	Unpaid Winnings 2022	Lightbown, A.; Bourque, C.
14	Escrowing of funds in the RHDF	Lightbown, A.; Young, J.; Lennon, D.

MEETING DATE
March 28, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes 06.29.23 07.10.23 07.11.23	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations 205 CMR 15	Grossman, T.
5	Sports Wagering	Band, B.
6	FY255 Research Agenda	Vander Linden, M.; Andrews, B.
7	PPC Racecourse Request for Racing Official/Key Operating Personnel Approval & for Waiver re Qualifying Race Requirement	Lightbown, A.



UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	Bet Restriction by Operator	Band, B.; Steffen, A.
5	Executive Director Screening Committee Update	Maynard, J.; O'Brien, E.
6	EBH – East of Broadway; Process & Ultimate Action	Delaney, J.
7	Promotional/Bonus Regulation (Ohio example)	Torrise, C.; O'Brien, E.
8	Multi-Factorial Authentication Regulation (Ohio example)	Torrise, C.; Judd-Stein, C.
9	DPH Report – Equity Pillars & Problem Gambling	DPH
10	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
11	Sports Wagering: Virtual Wagering	Band, B.
12	Casino Job Quality Report	Vander Linden, M.; Andrews, B.
13	General Population Survey Report	Vander Linden, M.; Andrews, B.
14	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.
15	Exploring restrictions on collegiate team bets	Maynard, J.

Assigned meeting dates are subject to change.



Massachusetts Gaming Commission