



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 | April 13, 2023 | 9:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112-121-5333

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 - #448

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

2. Minutes from Commission Agenda Setting Meetings **VOTE**
 - a. November 14, 2022

3. Legal – Todd Grossman, General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. 205 CMR 222: Capital Investment and Monitoring of Project Construction **VOTE**
 - b. 205 CMR 219: Temporary Licensing Procedures (Amendments) **VOTE**
 - c. 205 CMR 231: Renewal of a Sports Wagering License **VOTE**

4. Commissioners – Executive Director Annual Review and Setting of Compensation **VOTE**

5. Commissioner Updates



Massachusetts Gaming Commission

6. 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: April 11, 2023 | 9:00 a.m. EST

April 11, 2023

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