



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:

Tuesday | April 25, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 372 2009
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 - #449

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

2. Minutes from Commission Agenda Setting Meetings **VOTE**
 - a. November 16, 2022

3. Sports Wagering – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Operations Manager, Division of Sports Wagering
 - a. FBG Enterprises Opcp, LLC (D/B/A Fanatics) - Approval of House Rules **VOTE**
 - b. Betr, Holdings, Inc. (D/B/A Betr) – Approval of Certificate of Operations **VOTE**
 - c. NFL Draft Event Catalog Report

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



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5. Legal – Todd Grossman, General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. 205 CMR 138: Uniform Standards of Accounting Procedures and Internal Controls – review of regulation and Small Business Impact Statement for possible emergency adoption and to begin the promulgation process **VOTE**
 - b. 205 CMR 238: Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering – review of regulation and Small Business Impact Statement for possible emergency adoption and to begin the promulgation process **VOTE**
 - c. 205 CMR 247: Uniform Standards of Sports Wagering - review of regulation and Small Business Impact Statement for possible emergency adoption and to begin the promulgation process **VOTE**
 - d. 205 CMR 248: Sports Wagering Account Management - review of regulation and Small Business Impact Statement for possible emergency adoption and to begin the promulgation process **VOTE**
 - e. 205 CMR 256.05(1): Sports Wagering Advertising – to remove the word “branding” from 205 CMR 256.05(1); and Small Business Impact Statement for possible emergency adoption and to begin the promulgation process **VOTE**

6. Commissioner Updates

7. 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 21, 2023 | 10:00 a.m. EST

April 21, 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