



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 | May 16, 2023 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 388 2007

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 - #453

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes
 - a. November 29, 2022
 - b. December 1, 2022

VOTE
VOTE
3. Administrative Update – Karen Wells, Executive Director
4. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Encore Boston Harbor Quarterly Report – Jacqui Krum, SVP and General Counsel, Juliana Catanzariti, Executive Director – Legal, Tom Coffey, Executive Director of Security and Investigations
 - b. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager, Heidi Yates-Akbaba, VP of Finance, Kathy Lucas, VP of HR
 - c. Encore Boston Harbor East of Broadway Expansion Discussion **VOTE**



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5. Horse Racing, Alex Lightbown, Director of Racing
 - a. Review of Delegation of Authority Memorandum – Commissioner Brad Hill, Commissioner Jordan Maynard, Alex Lightbown, Director of Racing **VOTE**
6. Legislative Update - Commissioner Brad Hill, Grace Robinson, Chief Administrative Officer to the Chair
7. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Sports Wagering Operations Manager
 - a. Betfair Interactive (FanDuel) – Approval of House Rules **VOTE**
 - b. Betr, Holdings, Inc. – Update to House Rules **VOTE**
 - c. Fanatics Betting and Gaming – Approval of Certificate of Operations **VOTE**
8. Finance – Commissioner Nakisha Skinner, Derek Lennon, Chief Financial Officer, Doug O'Donnell, Manager of Revenue, John Scully, Finance and Budget Office Manager
 - a. 3rd Quarter Budget Update
9. Legal – Todd Grossman, General Counsel, Caitlin Monahan, General Counsel
 - a. **205 CMR 215: Applicant and Qualifier Suitability Determination, Standards, and Procedures** - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - b. **205 CMR 222: Capital Investment and Monitoring of Project Construction** - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - c. **205 CMR 235: Sports Wagering Occupational Licenses** - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - d. **205 CMR 239: Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees** - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - e. **205 CMR 256: Sports Wagering Advertising** - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**



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10. MGC Office Lease Update – Karen Wells, Executive Director, Derek Lennon, Chief Financial Officer, Maryann Dooley, Office Operations Manager

a. Executive Session

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission's office space at 101 Federal Street in Boston, and associated considerations, as discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission

11. 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: May 12, 2023 | 10:00 a.m. EST

May 12, 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

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