



## 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 30, 2023 | 10:30 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 523 8807**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #456**

1. Call to Order – Cathy Judd-Stein, Chair
  
2. Administrative Update – Karen Wells, Executive Director
  
3. Commissioner Update – Cathy Judd-Stein, Chair
  - a. Discussion of Unregulated Gambling Market Letter to Department of Justice  
**VOTE**
  
4. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Community Mitigation Fund Application Review (Transportation Planning and Transportation Construction)  
**VOTE**
  
5. Legal – Todd Grossman, General Counsel; Katrina Jagroop-Gomes – Chief Information Officer, Cristian Taveras, Gaming Technical Compliance Manager
  - a. 205 CMR 243.01(1)(x): Consideration of Waiver of Regulatory Timeframe  
**VOTE**



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6. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Sports Wagering Operations Manager
  - a. FBG Enterprises Opco, LLC
    - I. Request for Temporary Waiver from Provisions of 205 CMR 255: Play Management – Carrie Torrisi, Deputy General Counsel **VOTE**
    - II. Approval of House Rules **VOTE**
  - b. BetMGM – Approval of House Rules **VOTE**
  - c. MGM Springfield – Approval of House Rules **VOTE**
  - d. Update to House Rules re Credit Language **VOTE**
    - I. Crown MA Gaming (DraftKings)
    - II. American Wagering (Caesar’s Sportsbook)
    - III. Penn Sports Interactive

7. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
  - a. Discussion Regarding Sports Wagering Related Suitability Investigation
    - I. Executive Session **VOTE**  
 The Commission is anticipated to meet in executive session in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the issuance of a sports wagering license necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: May 25, 2023 | 10:30 a.m. EST | **Reposted May 26, 2023 | 12:00 p.m.**

May 25, 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](mailto:Grace.Robinson@massgaming.gov).*



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