



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 | June 1, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 539 2948
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 - #457

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

2. Meeting Minutes
 - a. December 15, 2022 **VOTE**

3. Administrative Update – Karen Wells, Executive Director

4. Legal – Todd Grossman, General Counsel, Caitlin Monahan, Deputy General Counsel, Carrie Torrisi, Deputy General Counsel
 - a. 205 CMR 257: *Data Privacy and Usage* – Review of Regulation and Small Business Impact Statement for possible emergency adoption, and authorization to begin the promulgation process **VOTE**
 - b. 205 CMR 138: *Uniform Standards of Accounting Procedures and Internal Controls* - Review of Regulation and Small Business Impact Statement for possible emergency adoption, and authorization to begin the promulgation process **VOTE**
 - c. 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 authorization to begin the promulgation process **VOTE**



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- d. 205 CMR 247: *Uniform Standards of Sports Wagering* - Review of Regulation and Small Business Impact Statement for possible emergency adoption, and authorization to begin the promulgation process **VOTE**
 - e. 205 CMR 248: *Sports Wagering Account Management* - Review of Regulation and Small Business Impact Statement for possible emergency adoption, and authorization to begin the promulgation process **VOTE**
5. Sports Wagering – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Sports Wagering Operations Manager
- a. 205 CMR 247.03 Petition Form for Review **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming, Bonnie Andrews, Research Manager
- a. Presentation of Report: *Patron and License Plate Survey Report: Encore Boston Harbor 2022* - Laurie Salame, Senior Lecturer II, University of Massachusetts Amherst, Isenberg School of Management, Department of Hospitality and Tourism Management; Expert Advisor, SEIGMA, Thomas Peake, Senior Research Analyst, University of Massachusetts Donahue Institute
7. Racing – Alex Lightbown, Director of Racing
- a. Plainridge Park Racecourse Request for Approval of Additional Racing Official – Alex Lightbown, Director of Racing; Steve O’Toole, Director of Racing PPC **VOTE**
8. Finance – Commissioner Nakisha Skinner, Derek Lennon, Chief Financial Officer
- a. FY24 Budget Review
9. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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 30, 2023 | 9:00 a.m. EST |

May 30, 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