



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | July 12, 2023 | 9:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 395 8815

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.

PUBLIC MEETING #149

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
 - a) June 21, 2023 **VOTE**
- 3) Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 4) Commissioner Updates
- 5) Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us. **Date Posted to Website:** July 10, 2023 | 9:00 a.m. EST

July 10, 2023

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at grace.robinson@massgaming.gov.

MASSACHUSETTS GAMING COMMISSION



Massachusetts Gaming Commission

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
12-Jul	Public Meeting	Regulations
24-Jul	Adjudicatory Hearing	DraftKings
26-Jul	Agenda Setting	
27-Jul	Public Meeting	General
2-Aug	Agenda Setting	
16-Aug	Agenda Setting	
17-Aug	Public Meeting	General
24-Aug	Public Meeting	General
30-Aug	Agenda Setting	

MEETING DATE
JULY 27, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Discussion of CMF Review Process	Delaney, J.

MEETING DATE
AUGUST 17, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Wells, K.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Anticipated Executive Session re Security strategies: IEB, GEU and Casino Licensees	Lillios, L.; Leo, M.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Racing/Racing ADW Regulations & Racing Application Review	Grossman, T.; Lightbown, A.
3	Compliance Committee	O'Brien, E.
4	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
5	Request to Escrow RHDF - Vote	Lightbown, A.; Grossman, T.
6	90 Day Audit	Band, B.
7	Delegation of Authority - Vote	Maynard, J.; Lightbown, A.
8	Economic Impact Reports	Andrews, B.
9	Requests from PPC (5)	Lightbown, A.

Assigned meeting dates are subject to change