



## 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 | August 24, 2023 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 978 3706**  
**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 - #474**

1. Call to Order – Cathy Judd-Stein, Chair
  
2. Meeting Minutes
  - a. January 27, 2023 **VOTE**
  - b. January 30, 2023 **VOTE**
  - c. February 2, 2023 **VOTE**
  
3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
  - a. Overview of FY23 Financial Gaming Obligations – Burke Cain, Gaming Agents Division Chief
  
4. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Encore Boston Harbor Quarterly Report (Q2) – 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 (Q2) – North Grounsell, General Manager, Heidi Yates-Akbaba, VP of Finance, Kathy Lucas, VP of HR



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5. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager, Andrew Steffen, Interim Sports Wagering Operations Manager
  - a. Penn Sports Interactive Quarterly Report (Q2) – Adam Kates, Sr. Director, Compliance, Greg Cordivari, VP, Finance, Samantha Haggarty, Deputy Chief Compliance Officer – Penn Sports Interactive
  - b. Caesars Sportsbook Quarterly Report (Q2) – Curtis Lane, Digital Compliance Manager, Lisa Rankin, Vice President of Compliance and Licensing, Heather Rapp, SVP of Corporate Social Responsibility, Dave Schulte, Vice President of Procurement, Greg Shinbur, Director of Diversity, Equity and Inclusion – Caesars Sportsbook
  - c. Caesars Sportsbook Request for Temporary Waiver from Reporting Requirement 205 CMR 255.04 (5) **VOTE**
  - d. Sports Wagering Operator Requests for Temporary Waivers from Certain Provisions of 205 CMR 257 and 205 CMR 238 **VOTE**
  - e. Encore Boston Harbor – Update to House Rules **VOTE**
  - f. Plainridge Park Casino – Update to House Rules **VOTE**
  - g. MGM Springfield - Update to House Rules **VOTE**
  - h. BetMGM - Update to House Rules **VOTE**
  - i. Betfair Interactive US, LLC (FanDuel) – Update to House Rules **VOTE**
  - j. Event Catalog Addition Request – Pickleball **VOTE**
  
6. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Continued Discussion of Potential Modifications to the Community Mitigation Fund **VOTE**
  - b. North Attleboro Community Mitigation Fund 2021 Reserve Grant Change in Scope **VOTE**
  
7. Legal – Todd Grossman, Interim Executive Director & General Counsel, Caitlin Monahan, Deputy General Counsel
  - a. 205 CMR 230: Review of a Proposed Agreement with a Category 3 Licensee – Review of Regulation and Amended Small Business Impact Statement for final adoption, and filing **VOTE**
  - b. 205 CMR 256.05: Advertising to Youth – Review of Regulation and Amended Small Business Impact Statement for final adoption, and filing **VOTE**



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- c. 205 CMR 219: Temporary Licensing Procedures – Discussion and Review of Regulation and Small Business Impact Statement for possible emergency adoption, and/or authorization to begin the promulgation process **VOTE**
- d. 205 CMR 231: Renewal of a Sports Wagering License – Discussion and Review of Regulation and Small Business Impact Statement for possible emergency adoption, and/or authorization to begin the promulgation process **VOTE**

8. Permanent Executive Director Hiring Process

- a. Continued Discussion of Potential Use of a Search Firm – David Muldrew, Chief Human Resources Officer, Derek Lennon, Chief Financial Officer **VOTE**
- b. Continued Selection of Screening Committee for Executive Director – All Commissioners, Mina Makarious, Partner, Anderson & Kreiger LLC **VOTE**

9. Commissioner Updates

- a. Farewell to Loretta Lillios, Director, Investigations & Enforcement Bureau

10. 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: August 22, 2023 | 10:00 a.m. EST | **REVISED 8/23/23 @ 12:00pm**

August 22, 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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