



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 | August 30, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 786 5451

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 #151

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
 - a) August 2, 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:** August 28, 2023 | 10:00 a.m. EST

August 28, 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
30-Aug	Agenda Setting	
30-Aug	Public Meeting	
7-Sep	Public Meeting	General
13-Sep	Agenda Setting	
21-Sep	Public Meeting	General
27-Sep	Agenda Setting	

MEETING DATE

September 7, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering: 3 quarterly reports (Fanatics, FanDuel; WynnBet) Betr Waiver Requests	Band, B.
6	Delegation of Authority - Vote	Maynard, J.; Lightbown, A.
7	Race Horse Development Fund benefits for drivers and jockeys	Lightbown, A.
8	Quarterly Report - MGM	Delaney, J.
9	Proposed changes to the FY24 Gaming Research Agenda	Vander Linden, M.
10	PPC Floor Expansion	Hall, H.; Cain, B.
11	PPC Beverage License Amendment	O'Brien, K.
12	Continued Discussion of Potential Use of a Search Firm	Muldrew, D.; Lennon, D.
13	Continued Selection of Screening Committee for Executive Director	All Commissioners

MEETING DATE
AUGUST 21, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	Request to Escrow RHDF - Vote	Lightbown, A.; Grossman, T.
5	90 Day Audit	Band, B.
6	Public Safety Follow Up	Hall, H.; Leo, M.
7	Economic Impact Reports	Andrews, B.
8	Requests from PPC (5)	Lightbown, A.
9	Bet Restriction by Operator	Band, B.
10	Cashless Wagering - PPC	Hall, H.
11	Updates/Next Steps re Penn and ESPN Deal	Hall, H.

Assigned meeting dates are subject to change