



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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | August 4, 2022 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 573 0532

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 - #386

The MGC is reviewing the sports wagering bill that was passed by the legislature on August 1, 2022. As all proposed legislation over the course of this session has designated the Commission as regulator of a potential emerging sports wagering industry, staff have been diligently preparing should such proposed legislation become law.

1. Call to Order
2. Administrative Update – Karen Wells, Executive Director
3. Preparations for Matters Related to Sports Wagering Legislation Pending Before the Governor - Karen Wells, Executive Director
 - a. Adoption of Revised Organizational Chart and Chief of Sports Wagering Position **VOTE**
 - b. Review of Draft Licensing Application Outline **VOTE**
 - c. Overview of Regulatory Process and Timeline – Todd Grossman, General Counsel
 - d. Overview of Plan for Investigatory Process – Loretta Lillios, Director of Investigations & Enforcement Bureau (IEB)



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4. Commissioner Updates –
 - a. Plan for Roundtables with Licensees and Stakeholders

5. 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 and emailed to regs@sec.state.ma.us. Posted to Website: August 2, 2022 | 8:30 a.m.

August 1, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair

*This meeting is open to all interested individuals.
If there are any questions pertaining to accessibility and/or further assistance is needed, please email
crystal.beauchemin@massgaming.gov.*



Massachusetts Gaming Commission