



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:

Tuesday | August 8, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 750 7290
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 - #470

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

2. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel

3. Legislative Update – Commissioner Brad Hill, Grace Robinson, External Relations Manager

4. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. BetMGM Request for Extension of the Temporary Waiver from Provisions of 205 CMR 255.03 – Crystal Beauchemin, Business Manager **VOTE**

5. Legal – Todd Grossman, Interim Executive Director & General Counsel, Caitlin Monahan, Deputy General Counsel
 - a. 205 CMR 138.00: Uniform Standards of Accounting Procedures and Internal Controls – Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**



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- b. 205 CMR 238.00: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering – Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
- c. 205 CMR 247.00: Uniform Standards of Sports Wagering - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
- d. 205 CMR 248.00: Sports Wagering Account Management - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
- e. 205 CMR 257: Sports Wagering Data Privacy - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**

6. Commissioner Updates

7. 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 4, 2023 | 10:00 a.m. EST

August 4, 2023



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