



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 | September 13, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 473 3269

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 #152

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
 - a) August 30, 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:** September 11, 2023 | 10:00 a.m. EST

September 11, 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
21-Sep	Public Meeting	General
27-Sep	Agenda Setting	
2-Oct	Public Meeting	General
11-Oct	Agenda Setting	
19-Oct	Public Meeting	General
25-Oct	Agenda Setting	
2-Nov	Public Meeting	General
8-Nov	Agenda Setting	
16-Nov	Public Meeting	General
13-Nov	Agenda Setting	
30-Nov	Public Meeting	General

MEETING DATE

September 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: Two Sports Wagering Regulations	Grossman, T.
5	Sports Wagering: Branding Waiver Request TBG Security Approval (90 Day Audit)	Band, B.
6	MGM Quarterly Report	Delaney, J.
7	CMF Modifications Further Discussions	Delaney, J.
8	FY23 Close Out	Lennon, D.
9	PPC Requests (5) - Steve O'Toole	Lightbown, A.
10	Executive Session Minutes Review	All Commissioners
11	Interim IEB Director Compensation Discussion	All Commissioners

MEETING DATE

October 2, 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.
6	Updates/Next Steps re Penn and ESPN Deal	Hall, H.
7	Permanent IEB Director Hiring Process	All Commissioners

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	90 Day Audit	Band, B.
5	Economic Impact Reports	Andrews, B.
6	Bet Restriction by Operator	Band, B.
7	Cashless Wagering - PPC	Hall, H.
8	Diversity Audit	Skinner, N.
9	Licensing Management System RFI Update	Skinner, N.; Maynard, J.
10	Race Horse Development Fund benefits for drivers and jockeys Continued Discussion	Lightbown, A.
11	Mission Statement Working Group Report	O'Brien, E.; Maynard, J.

Assigned meeting dates are subject to change