



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 | September 21, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 850 8716
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 - #480

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
3. MGM Cybersecurity Issue

- a. Executive Session

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) and G.L. c.30A, §21(a)(4) to consider information related to cybersecurity, the disclosure of which is likely to jeopardize public safety or cyber security, and to discuss the deployment of security personnel or devices or strategies with respect thereto in relation to an MGM cybersecurity issue. The public session of the Commission meeting will reconvene at the conclusion of the executive session.



Massachusetts Gaming Commission

4. Security at MGM Springfield
- a. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at MGM Springfield, specifically with regard to firearms. The public session of the Commission meeting will reconvene at the conclusion of the executive session.
5. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
- a. Notification of use of Delegated Authority to Change Post Time, Cancel Racing
 - b. Standard Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group – Raymond “Chip” Campbell Jr., President SOM; Nancy Longobardi, Secretary/Treasurer, SOM **VOTE**
6. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager, Andrew Steffen, Interim Sports Wagering Operations Manager
- a. DraftKings Request for Waivers from 205 CMR 256.05(1) **VOTE**
 - b. Fanatics – Update to House Rules **VOTE**
 - c. Event Petition Request – Jai Alai **VOTE**
7. Legal – Todd Grossman, Interim Executive Director and General Counsel, Cristian Taveras, Gaming Technical Compliance Manager
- a. Request for approval of TBG Securities as Qualified Independent Technical Expert in accordance with 205 CMR 243.01(1)(x). – **VOTE**
8. Community Affairs Division, Joe Delaney, Chief of Community Affairs
- a. Continued Discussion of Potential Modifications to the Community Mitigation Fund **VOTE**
9. Interim Investigations and Enforcement Bureau Director Contract Discussions – All Commissioners **VOTE**
- a. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(2), to conduct strategy sessions in



Massachusetts Gaming Commission

preparation for negotiations with Heather Hall for the position of Interim Director of the Investigations and Enforcement Bureau. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

10. Executive Session Minutes

a. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened; pursuant to G.L. c. 30A, §21(a)(6) (May 18, 2022), G.L. c.30A, §21(a)(3) (September 12, 2022; May 8, 2023; August 30, 2023) and G.L. c.30A, §21(a)(3) with respect to contract negotiations with Todd Grossman for the position of Interim Executive Director (July 12, 2023; July 17, 2023). The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

- | | |
|------------------------|-------------|
| I. May 18, 2022 | VOTE |
| II. September 12, 2022 | VOTE |
| III. May 8, 2023 | VOTE |
| IV. August 30, 2023 | VOTE |
| V. July 12, 2023 | VOTE |
| VI. July 17, 2023 | VOTE |

11. Commissioner Updates

12. 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: September 19, 2023 | 9:00 a.m. EST |

September 19, 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.*



Massachusetts Gaming Commission