



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 27, 2023 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 463 3372

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 #153

- 1) Call to Order – Cathy Judd Stein, Chair
- 2) Minutes from Commission Agenda Setting Meetings
 - a) September 13, 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 25, 2023 | 10:00 a.m. EST

September 25, 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
2-Oct	Public Meeting	General
11-Oct	Agenda Setting	
19-Oct	Public Meeting	General
25-Oct	Agenda Setting	
2-Nov	Public Meeting	Meeting in Springfield, MA
8-Nov	Agenda Setting	
16-Nov	Public Meeting	General
13-Nov	Agenda Setting	
30-Nov	Public Meeting	General

MEETING DATE
 October 2, 2023 | 10:00AM

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes: 2/14/23 & 2/23/23	Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering: DraftKings Branding Waiver Request	Band, B.
6	Updates/Next Steps re Penn and ESPN Deal	Hall, H.
7	Permanent IEB Director Hiring Process	All Commissioners
8	PPC Requests (5) - Steve O'Toole	Lightbown, A.
9	LCMAC Members Vote	Delaney, J.
10	FY23 Close Out	Lennon, D.
11	Proposed changes to the FY24 Gaming Research Agenda	Vander Linden, M.

MEETING DATE

October 19, 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: 205 CMR 219: Temporary Licensing Procedures (final vote) 205 CMR 231: Renewal of a Sports Wagering License (final vote) 205 CMR 15: Procedures for the Approval of a Simulcast-Only Facility (initial review/vote) 205 CMR 258: Sports Wagering Operator Cessation (initial review/vote)	Grossman, T.
5	Sports Wagering	Band, B.
6	FY24 Budget Update	Lennon, D.

MEETING DATE

November 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.
10	MGM Quarterly Report (Q2 & Q3)	Delaney, J.

NOTE: Meeting currently planned to take place in Springfield, MA at the MassMutual Center.

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	Diversity Audit	Skinner, N.; Muldrew, D.; Sundai, B.
8	Licensing Management System RFI Update	Skinner, N.; Maynard, J.
9	Race Horse Development Fund benefits for drivers and jockeys Continued Discussion	Lightbown, A.
10	Mission Statement Working Group Report	O'Brien, E.; Maynard, J.
11	Recommendation Letter to Legislature	Hill, B.; Grossman, T.; Mills, T.; Robinson, G.
12	MGC Internship Program	O'Brien, E.; Maynard, J.; Muldrew, D.

Assigned meeting dates are subject to change