



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 7, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 162 7911
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 - #476

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

2. Meeting Minutes
 - a. February 8, 2023 **VOTE**
 - b. February 9, 2023 **VOTE**

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Responsible Gaming Education Month – Mark Vander Linden, Director of Research and Responsible Gaming

4. Investigations and Enforcement Bureau – Heather Hall, Interim Director of Investigations and Enforcement Bureau and Chief Enforcement
 - a. Plainridge Park Casino Request for Amendment to Gaming Floor Plan - Burke Cain, Gaming Agents Division Chief; Andrew Steffen, Casino Regulatory Manager
 - b. Plainridge Park Casino Request for Amendment to Beverage License – Karalyn O'Brien, Licensing Division Chief **VOTE**



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5. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager, Andrew Steffen, Interim Sports Wagering Operations Manager
 - a. Fanatics Betting and Gaming Quarterly Report (Q2) – Stephanie Althouse, HR Director; Anthony D'Angelo, RG Senior Manager – Fanatics
 - b. Betfair Interactive US, LLC (FanDuel) Quarterly Report (Q2) - Cory Fox, VP, Product & New Market Compliance; Keita Young, Sr. Director, DE&I; Jill Watkins, Sr. Director, Responsible Gaming Strategy and Operations – FanDuel
 - c. WynnBet Quarterly Report (Q2) – Jennifer Roberts, VP/General Counsel – WynnBet

6. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Discussion of Race Horse Development Fund benefits for drivers and jockeys **VOTE**
 - b. Review of Delegation of Authority Memorandum –Commissioner Jordan Maynard **VOTE**

7. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager, Andrew Steffen, Interim Sports Wagering Operations Manager
 - a. Requests for Temporary Waivers from 205 CMR 248.04(4)
 - I. Betr **VOTE**
 - II. Fanatics Betting and Gaming **VOTE**
 - III. BetMGM **VOTE**
 - b. Betr Request for Waivers from Certain Provisions of 205 CMR 248.16 **VOTE**
 - c. Penn Sports Interactive Request for Temporary Waiver from 205 CMR 248.16(1) **VOTE**
 - d. Plainridge Park Casino – Update to House Rules **VOTE**

8. Permanent Executive Director Hiring Process
 - a. Continued Discussion of Potential Use of a Search Firm – David Muldrew, Chief Human Resources Officer, Derek Lennon, Chief Financial Officer **VOTE**
 - b. Continued Selection of Screening Committee for Executive Director – All Commissioners, Mina Makarious, Partner, Anderson & Kreiger LLC **VOTE**



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9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming

a. Addendum to the FY24 Gaming Research Agenda

VOTE

10. Commissioner Updates

11. 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 5, 2023 | 9:00 a.m. EST

September 5, 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