



## 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 | December 20, 2023 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 257 2216**

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](http://www.massgaming.com).

### **PUBLIC MEETING #159**

1. Call to Order – Cathy Judd Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. November 20, 2023
  - b. December 6, 2023
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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Date Posted to Website: December 18, 2023 | 10:00 a.m. EST

December 18, 2023

*Cathy Judd Stein*

*Cathy Judd-Stein, Chair*

*If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Gertrude Lartey at [gertrude.lartey@massgaming.gov](mailto:gertrude.lartey@massgaming.gov).*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION  
AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
20-Dec	Agenda Setting	
4-Jan	Public Meeting	General
10-Jan	Agenda Setting	
18-Jan	Public Meeting	General
24-Jan	Agenda Setting	
1-Feb	Public Meeting	General
7-Feb	Agenda Setting	
15-Feb	Public Meeting	General

**MEETING DATE**

**JANUARY 4, 2024**

<b>#</b>	<b>Agenda Item Topic</b>	<b>MCG Representative</b>
1	Administrative Update: D&O Insurance Report MGC Lease Update	Grossman, T.
2	Meeting Minutes 03-27-2023 03-30-2023 04-06-2023	Maynard, J; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Report on Process for Temporary Licensure	Monahan, C.; O'Brien, K.
7	Report on Process for Reinstatement of VSE	Vander Linden, M.; Banh, L.
8	IEB Report on EBH Floorplan Expansion	Monahan, C.; Cain, B.; Lozano, L.

9	Diversity Audit	Skinner, N.; Muldrew, D.; Sundai, B.
10	Illegal Market: online unlicensed sports wagering operators: MGC Seal of Licensure	Judd-Stein, C.; O'Brien, E.
11	Ex. Dir. Screening Committee update	O'Brien, E.; Maynard, J.
12	IEB Dir. Screening Committee	Hill, B.; Skinner, N.

## MEETING DATE

**JANUARY 18, 2024**

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Non-compliance Violations: Proposed Category 1 Policy	Monahan, C.; Band, B.
7	Springfield Public Safety Report	Andrews, B.
8	Player Risk Identification and Response	Vander Linden, M.

## MEETING DATE

February 1, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update:	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.

## 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	Bet Restriction by Operator	Band, B.; Steffen, A.
5	Treatment of Confidential Information	Grossman, T.; Beauchemin, C.
6	Executive Director Screening Committee Update	Maynard, J.; O'Brien, E.
7	2023 Annual Report	Mills, T; Souza, D.; Judd-Stein, C.
8	IEB Director Screening Committee Update	Hill, B; Skinner, N.
9	RHDF and Escrow	Lightbown, A.; Young, J.; Lennon, D.
10	IEB Report on EBH Floorplan Expansion	Hall, H.; Cain, B.; Lozano, L.

11	EBH – East Broadway; Process & Ultimate Action	Delaney, J.
12	Advertising Restrictions: 205 CMR 256.044	Monahan, C.
13	Update & Report on PlayMyWay	Vander Linden, M.

*Assigned meeting dates are subject to change*