



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 | February 21, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 456 6441

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 #163

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
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: February 16, 2024 | 10:00 a.m. EST

February 16, 2024

A handwritten signature in black ink that reads "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.

MASSACHUSETTS GAMING COMMISSION



Massachusetts Gaming Commission

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
21-Feb	Public Meeting	Betr & WynnBET Cessations/Annual Report
21-Feb	Agenda Setting	
21-Feb	Public Meeting	SW Operators Reports
22-Feb	Public Meeting	SW Operators Reports
28-Feb	Public Meeting	WynnBET Cessation Report
29-Feb	Public Meeting	General
06-March	Agenda Setting	
11-March	Adjudicatory Hearing	PPC Durable Suitability
12-March	Review of Licensing Decisions	
14-March	Public Meeting	General
20-March	Agenda Setting	
21-March	Adjudicatory Hearing	BetMGM
28-March	Public Meeting	General

MEETING DATE
February 29, 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 205 CMR 238.12	Grossman, T.
5	Finalize Policy and Possible Adoption: Category 3 Non-compliance	Band, B.; Grossman, T.; Monahan, C.
6	Sports Wagering <ul style="list-style-type: none"> • FanDuel Request – New League: United Football League • Caesars Request – Home Rule Change 	Band, B.; Steffen, A.
7	SW Alleged Non-Compliance	Band, B; Monahan, C.
6	Casino Quarterly Report (MGMS) & Anticipated Ex.Session (Cap. Ex. and ILEV updates)	Delaney, J.
7	Mass Cultural Council Report: Ex. Director Michael J. Bobbitt (noon)	Judd-Stein, C.; Maynard, J.
8	Procurement overview and possible delegation of authority/threshold setting	Lennon, D.; Scully, J.
9	Quarterly Budget Update	Lennon, D.
10	Temporary Licenses Renewals	O'Brien, K.
11	PPC Request for Cap Improvement Fund Consideration, Promotional Fund Consideration	Lightbown, A.
12	Player Risk Identification & Response	Vander Linden, M.
13	Presentation: Responsible Gaming & Cashless Gaming	Torrise, C.; Vander Linden, M.
14	Executive Director Screening Committee Update	O'Brien, E.; Maynard, J.

15	General Population Survey Report	Vander Linden, M.; Andrews, B.
16	Possible Adoption of the Mission Statement	O'Brien, E.; Maynard, J.

MEETING DATE
March 14, 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 205 CMR 221	Grossman, T.
5	Sports Wagering	Band, B.
6	Federal Legislation Update	Vander Linden, M.
7	Escrowing of funds in the RHDF	Lightbown, A.; Young, J.; Lennon, D.

MEETING DATE
March 28, 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	PPC Racecourse Request for Racing Official/Key Operating Personnel Approval & for Waiver re Qualifying Race Requirement	Lightbown, A.

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	Executive Director Screening Committee Update	Maynard, J.; O'Brien, E.
7	EBH – East of Broadway; Process & Ultimate Action	Delaney, J.
8	Promotional/Bonus Regulation (Ohio example)	Torrise, C.; O'Brien, E.
9	Multi-Factorial Authentication Regulation (Ohio example)	Torrise, C.; Judd-Stein, C.
10	Voiding Bets Regulation	Torrise, C; Judd-Stein, C.
11	Category 3 SW Non-Compliance Matters Policy	Monahan, C; Band, B.
12	MGC Licensing Seal of Approval	O'Brien, E.; Judd-Stein, C.
13	DPH Report – Equity Pillars & Problem Gambling	DPH
14	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
15	General Population Survey Report	Vander Linden, M.; Andrews, B.
16	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.
17	Exploring restrictions on collegiate team bets	Maynard, J.

Assigned meeting dates are subject to change.