

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 | March 21, 2024 | 10:45 a.m. VIA REMOTE ACCESS: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 112 382 2756 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 - #509

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

2. Legal – Todd Grossman, Interim Executive Director & General Counsel; Carrie Torrisi, Deputy General Counsel; Justin Stempeck, Deputy General Counsel

a. Review and Approval of Draft Licensing Decisions of Category 1 and Category 3 Sports Wagering Operators

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I.	American Wagering, Inc.	VOTE
II.	Bally's Interactive, LLC	VOTE
III.	Betfair Interactive US LLC	VOTE
IV.	BetMGM	VOTE
V.	Betr Holdings, Inc.	VOTE
VI.	Digital Gaming Corporation USA	VOTE
VII.	Crown MA Gaming LLC	VOTE
VIII.	FBG Enterprises Opco LLC	VOTE
IX.	Blue Tarp reDevelopment LLC	VOTE
Х.	Plainville Gaming Redevelopment LLC	VOTE
XI.	Penn Sports Interactive, LLC	VOTE
XII.	PointsBet	VOTE
XIII.	Encore Boston Harbor	VOTE
XIV.	Wynn Sports Interactive, Ltd.	VOTE

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Massachusetts Gaming Commission

3. Commissioner Updates

4. 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 <u>www.massgaming.com</u> and emailed to <u>regs@sec.state.ma.us</u>. <u>Posted to Website</u>: March 19, 2024 | 10:00 a.m. EST | <u>REVISED</u>: March 19, 2024 10:45 a.m.

March 19, 2024

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.