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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 public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | August 18, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 499 4620

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 - #389

1. Call to Order
2. Administrative Update – Karen Wells, Executive Director
 - a. Release of Notice of Intent
 - b. Additional Updates
3. Round Table Discussion – Cathy Judd-Stein, Chair
 - I. Presentation of Initial Preparations for In-Person Sports Wagering Operations – *25 minutes*
(Each party will have 5 minutes to present)
 - A. Plainridge Park Casino – North Grounsell, General Manager
 - B. MGM Springfield – Chris Kelley, President and COO
 - C. Encore Boston Harbor – Jacqui Krum, Senior Vice President and General Counsel
 - D. Suffolk Downs – Chip Tuttle, Chief Operating Officer
 - E. Raynham Park - Steven Eichel, Attorney



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II. Operations– *45 minutes*

- Placement/Floor Plans
- Staffing/Hiring
- House Rules
- Internal Control Submissions (Tier 1 / Tier 2 rollout)
- Security (Physical/Cybersecurity, Data, Age Restrictions, KYC, Compliance)
- Equipment and Technology (Geofencing, Kiosk Testing, IT Certifications)
- Identified Challenges and Regulatory Implications

III. Licensing Procedures – Applications, Suitability, Reciprocity–
45 minutes

- Operator License
- Occupational Licensing
- Vendor Licensing (Scoping/ Organizational Complexity/ Exemptions)
- Identified Challenges and Regulatory Implications

Lunch Break – 30 minutes

IV. Responsible Gaming and Advertising (Licensee’s Perspective) –
30 minutes

- Voluntary Self-Exclusion
- Promo Play
- Advertising/Marketing Guidelines
- Identified Challenges and Regulatory Implications

V. Timelines – *30 minutes*

- Licensee Milestones for Standing up Retail Operations
- Prioritization of Regulatory Promulgation
- Discussion of Staggered vs. Simultaneous In-Person Sports Wagering Launch

4. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



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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: August 16, 2022 | 9:30 a.m.

August 15, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair

*This meeting is open for viewing to all interested individuals.
If there are any questions pertaining to accessibility and/or further assistance is needed, please email
crystal.beauchemin@massgaming.gov.*



Massachusetts Gaming Commission

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