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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 | September 8, 2022 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 729 9209

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 - #390

1. Call to Order
2. Treasurer's Request Regarding Sports Wagering Regulations Related to the Massachusetts Lottery – Deborah Goldberg, State Treasurer and Receiver General, Commonwealth of Massachusetts
3. MGC Preparations for Matters Related to Sports Wagering - Karen Wells, Executive Director

Legal Division: Todd Grossman, General Counsel; Caitlin Monahan, Deputy General Counsel; Carrie Torrisi, Deputy General Counsel

- a. Constructing a regulatory framework: promulgation of regulations vs. adoption of policies and promulgating regulations under the emergency adoption provisions of the law. **VOTE**
- b. 205 CMR 244.06: Independent Testing Laboratory Certification, initial review of draft and Small Business Impact Statement for possible emergency adoption and approval to commence promulgation process. **VOTE**
- c. 205 CMR 238.00: House Rules, initial review of draft and Small Business Impact Statement for possible emergency adoption and approval to commence promulgation process. **VOTE**



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Finance Division: Derek Lennon, Chief Financial and Accounting Officer

- d. Sports wagering budget: request for authorization of additional positions due to the passage of sports wagering legislation. Review of finance implications of sports wagering legislation. **VOTE**

Investigations and Enforcement Bureau: Loretta Lillios, Director

- e. Interim Policy for Executive Licensure **VOTE**

Executive Director Karen Wells

- f. Discussion of criteria for sports wagering license application and selection process. **VOTE**
- g. Discussion of process for approval for use of sports wagering systems and devices. **VOTE**

Research and Responsible Gaming Division: Mark Vander Linden, Director

- h. Responsible Gaming update regarding sports wagering.
- i. Research update, including sports wagering statutory requirements.

4. Commissioner Updates –

- a. Plan for future Sports Wagering Roundtables. – Cathy Judd-Stein, Chair

5. 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 2, 2022 | 10:00 a.m.

September 2, 2022

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission