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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 15, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 818 2918

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 - #393

1. Call to Order
2. Community Affairs Division – Joe Delaney, Chief
 - a. Community Mitigation Fund 2022 Boston Police Grant Reallocation – Mary Thurlow, Senior Program Manager; Lily Wallace, Program Assistant **VOTE**
3. Discussion of Temporary Licensure for Sports Wagering – Karen Wells, Executive Director, Todd Grossman, General Counsel (VOTE)
 - a. Discussion of Requirements for Temporary licensure under G.L. c. 23N, §6(c) **VOTE**
 - b. Other pre-launch considerations **VOTE**
 - c. Discussion regarding potential impacts of temporary licensure:
 - Impacts on mobile/digital sports wagering operators
 - Impacts to the public/consumer protection concerns**VOTE**
 - d. Discussion on simultaneous vs. staggered launch **VOTE**
 - e. Contemporaneous process for full operator licensure, including competitive process **VOTE**



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4. 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. Update on 205 CMR 238.00: House Rules
- b. Process for Sports Wagering Test Lab Certification

5. Horse Racing Application and Related Issues - Todd Grossman, General Counsel; Caitlin Monahan, Deputy General Counsel; Dr. Alexandra Lightbown, Director of Racing

- a. 205 CMR: new regulation governing the application for a new license for the conduct of horseracing, initial review of draft and Small Business Impact Statement for approval to commence the promulgation process. **VOTE**
- b. Discussion of impact of Massachusetts Sports Wagering Act on prospective new horse racing licensee(s) relative to mobile/digital sports wagering.

6. Commissioner Updates –

- a. Plan for Sports Wagering Roundtable related to Mobile/Digital Sports Wagering Operators – Cathy Judd-Stein, Chair

7. 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 13, 2022, | 10:00 a.m.

September 12, 2022



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