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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 | October 6, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 810 4737

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 - #396

1. Call to Order
2. Approval of the Meeting Minutes **VOTE**
 - a. June 9, 2022
3. Legal Division- Todd Grossman, General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Racing Application Update (10/1 Deadline for Submissions)
 - b. Tentative Hearings and Meetings Schedule
4. Finance and Legal Divisions- Derek Lennon, Chief Financial Officer; Todd Grossman, General Counsel
 - a. Daily Fantasy Sports Tax Discussion related to (amended MGL c. 12, §11M ½; MGL c. 23N, §3 and §14(a)(iii) – Karen Wells, Executive Director
 - b. DRAFT 205 CMR 240: Adjusted Gross Sports Wagering and Adjusted Gross Fantasy Wagering Receipts Tax Remittance and Reporting, and Small Business Impact Statement – for possible emergency adoption and to begin the promulgation process – Todd Grossman, General Counsel **VOTE**



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5. Sports Wagering Application - Karen Wells, Executive Director
 - a. DRAFT 205 CMR 211: Category 1, Category 2, and Category 3 Sports Wagering Operator License Applications, and Small Business Impact Statement – for possible emergency adoption and to begin the promulgation process – Carrie Torrisi, Deputy General Counsel **VOTE**
 - b. Presentation of Sports Wagering Operator Draft Application Form - Karen Wells, Executive Director; Loretta Lillios, Director of IEB; Jaclynn Knecht, Finance Office Accountant/Assistant to the Chief Financial & Accounting Officer; Derek Lennon, Chief Financial and Accounting Officer; Todd Grossman, General Counsel; Jordan Maynard, Commissioner **VOTE**
 - c. Presentation of Sports Wagering Scoring Process- Karen Wells, Executive Director; Loretta Lillios, Director of IEB; Jaclynn Knecht, Finance Office Accountant/Assistant to the Chief Financial & Accounting Officer; Derek Lennon, Chief Financial and Accounting Officer; Todd Grossman, General Counsel; Jordan Maynard, Commissioner **VOTE**
6. Discussion of Simultaneous vs. Staggered Launch Dates – Sterl Carpenter, Regulatory Compliance Manager; Karen Wells, Executive Director **VOTE**
7. Vendor Licensing Process - Loretta Lillios, Director of Investigations and Enforcement Bureau
 - a. DRAFT 205 CMR 234: Sports Wagering Vendors, and Small Business Impact Statement – for possible emergency adoption and to begin the promulgation process – Caitlin Monahan, Deputy General Counsel **VOTE**
 - b. DRAFT 205 CMR 202: Sports Wagering Authority and Definitions, and Small Business Impact Statement – for possible emergency adoption and to begin the promulgation process – Caitlin Monahan, Deputy General Counsel **VOTE**
8. Sports Wagering Implementation Timeline Discussion – Karen Wells, Executive Director
 - a. Potential Launch Dates **VOTE**
 - i. Retail
 - ii. Online/Mobile
 - b. Overview of Regulations Needed - Todd Grossman, General Counsel
9. Update on Finance Progress – Derek Lennon, Chief Financial Officer
10. Commissioner Updates



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11. 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: October 4, 2022 | 9:30 a.m.

October 3, 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.*



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