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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 20, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 722 8016

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 - #398

1. Call to Order
2. Approval of the Meeting Minutes
 - a. March 31, 2022 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
 - a. Casino Update – Bruce Band, Assistant Director, IEB and Gaming Agents Divisions Chief
4. Sports Wagering Process Updates- Karen Wells, Executive Director
 - a. Gaming Labs International (GLI) Presentation – Kevin Mullaly, GLI
 - b. Sports Wagering Vendor Regulation, Penalties Analysis – Loretta Lillios, Director of Investigations and Enforcement Bureau; Todd Grossman, General Counsel
 - c. Divisional Updates
5. Community Affairs – Joe Delaney, Chief
 - a. Community Mitigation Fund Draft Guidelines – Mary Thurlow, Senior Program Manager; Lily Wallace; Program Assistant



Massachusetts Gaming Commission

- b. Member Reappointment Request for Gaming Policy Advisory Committee
Community Mitigation Subcommittee - Mary Thurlow, Senior Program
Manager; Lily Wallace; Program Assistant **VOTE**

6. Sports Wagering License Evaluation Process Discussion – Chair Judd-Stein; Commissioners
O’ Brien, Hill, Skinner and Maynard

- a. Draft 205 CMR 218: General Sports Wagering Application Requirements,
Standards, and Procedures; and small business impact statement for initial
review for possible emergency adoption and to begin the promulgation
process. **VOTE**

7. Commissioner Updates

8. 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 18, 2022 | 10:00 a.m.

October 17, 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