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22 DEC 27 PM 2:59

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 | December 29, 2022 | 3:00 p.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 700 2692
All meetings are streamed live at www.massgaming.com.

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 - #417

1. Call to Order – Chair Judd-Stein
2. Sports Wagering Process Requests
 - a. Approval of Form for Request for Temporary Licensure – Karen Wells, Executive Director **VOTE**
 - b. Voluntary Self Exclusion Database Funding Request – Derek Lennon, Chief Financial Officer **VOTE**
3. Discussion: Commissioner Process Review for Category 3- Untethered Sports Wagering Applications – Chair Judd-Stein; Karen Wells, Executive Director; Crystal Beauchemin, Chief Administrative Officer to the Chair
4. 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: December 27, 2022 | 2:00 p.m. EST

December 27, 2022



Massachusetts Gaming Commission

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Cathy Judd-Stein

Cathy Judd-Stein, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email
crystal.beauchemin@massgaming.gov.*



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