



REC'D EB TOWN CLERK
28 JAN 27 AM 9:17

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:

Friday | January 27, 2023 | 1:00 p.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 163 3597
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 - #430

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
3. Sports Wagering Implementation – Karen Wells, Executive Director; Todd Grossman, General Counsel; Bruce Band; Director of Sports Wagering
 - a. Approval of House Rules- Category 1 (Retail) **VOTE**
 - b. Certificate of Operations Approval **VOTE**
4. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Sports Wagering Regulations:
 - i. 205 CMR 250: *Protection of Minors and Underage Youth* - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - ii. 205 CMR 251: *Sports Wagering Operations Certificate* - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**



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- iii. 205 CMR 235: *Occupational Licenses* - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
- iv. 205 CMR 202: *Authority and Definitions* - Regulation and Small Business Impact Statement for initial review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**

5. Commissioner Updates

6. 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: January 24, 2023 | 10 a.m. EST

January 24, 2023

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.



Massachusetts Gaming Commission

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