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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 | February 23, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 1431 1966
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 - #436

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes
 - a. October 13, 2022 - **VOTE**
3. Administrative Update – Karen Wells, Executive Director
4. Racing Division - Dr. Alex Lightbown, Director of Racing
 - a. 2021 Plainridge Racecourse Unpaid Winnings – Dr. Alex Lightbown - **VOTE**
 - b. 2021 Suffolk Downs Unpaid Winnings – Dr. Alex Lightbown - **VOTE**
 - c. 2021 Wonderland Park Unpaid Winnings – Dr. Alex Lightbown - **VOTE**
 - d. 2021 Raynham Park Unpaid Winnings – Dr. Alex Lightbown - **VOTE**
 - e. Authorization for CFAO to Pay Out Funds Once Approved by Commission – Dr. Alex Lightbown - **VOTE**
 - f. Quarterly Local Aid Payments - Chad Bourque, Financial Analyst - **VOTE**
5. Sports Wagering – Bruce Band, Director of Sports Wagering
 - a. Finalization of Temporary Licensing Process for Category 3 Operators - **VOTE**



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- b. Discussion on scheduling of Massasoit Greyhound Association (Raynham Park) Category 2 application review

- 6. Investigations and Enforcement Bureau- Loretta Lillios, Director; Heather Hall, Chief Enforcement Counsel, Caitlin
 - a. Marketing Affiliates Discussion
 - b. 205 CMR 234: *Sports Wagering Vendors* Amended Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency - **VOTE**
 - c. MGM Springfield non-compliance issue regarding events catalog

- 7. Licensing – Karalyn O’Brien, Division Chief, Licensing, David MacKay, Supervisor, Licensing Division
 - a. MGM SER Exemption request - **VOTE**

- 8. GameSense Quarterly Update – Mark Vander Linden, Director of Research and Responsible Gaming, Long Banh, Program Manager, Chelsea Turner and Marlene Warner, MA Council on Gaming and Health

- 9. Commissioner Updates

- 10. 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: February 17, 2023 | 2 p.m. EST

February 17, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

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