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NOTICE OF MEETING AND AGENDA

Revised 2/24/23

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:

Tuesday | February 28, 2023 | 11:00 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 - #438

1. Call to Order – Cathy Judd-Stein, Chair

2. Sports Wagering – Karen Wells, Executive Director, Bruce Band, Director of Sports Wagering
 - a. Finalization of Temporary Licensing Process for Digital Gaming Corporation
VOTE

3. Legal – Caitlin Monahan, Deputy General Counsel
 - a. 205 CMR 138: *Uniform Standards of Accounting Procedures and Internal Controls for Gaming*: Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - b. 205 CMR 238: *Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering*: Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
 - c. 205 CMR 247: *Uniform Standards of Sports Wagering*: Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**



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- d. 205 CMR 248: *Sports Wagering Account Management*: Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
- e. 205 CMR 254: *Temporary Prohibition from Sports Wagering*: Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
- f. ~~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**~~
- g. ~~205 CMR 256: *Sports Wagering Advertising*: Discussion re: 205 CMR 256.01(3) and potential waiver. **VOTE**~~

4. Commissioner Updates

5. 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 23, 2023 | 3 p.m. EST | REPOSTED 2/24/2023 at 2:30pm

February 23, 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