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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 | March 9 | 10:00 a.m.
VIA REMOTE ACCESS: 1 646 741 5293
MEETING ID/ PARTICIPANT CODE: 111 903 9051
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 - #442

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes for October 20, 2022 **VOTE**
3. Testimony Regarding Written Comments on MGC Sports Wagering Regulations – Representatives for Attorney General Andrea Joy Campbell: Pat Moore, First Assistant Attorney General; Mychii Snape, Acting Chief of Consumer Protection; Jared Rinehimer, Chief of Data Privacy and Security; and Liza Hirsch, Director of Children's Justice Unit.
4. Sports Wagering - Bruce Band, Director of Sports Wagering
 - a. Status Update on Report of Advertisement of Credit Card/Pre-Paid Card Use – Bruce Band, Director of Sports Wagering; Heather Hall, Chief Enforcement Officer
 - b. Update as to implementation of intercept review procedures for category 3 operators for past due child support and tax obligations in accordance with G.L. c. 23N, §24. – Todd Grossman, General Counsel **VOTE**
 - c. Approval of House Rules for Category 3 Operators– Sterl Carpenter, Sports Wagering Operations Manager **VOTE**



Massachusetts Gaming Commission

- d. Operations Certificate for Launch of Category 3 Operators – Bruce Band, Director of Sports Wagering; Karen Wells, Executive Director

VOTE

5. Investigations and Enforcement Bureau – Loretta Lillios, Director of IEB

- a. Report on Encore Boston Harbor’s Non-Compliance with Approved Massachusetts Sports Wagering Catalog – Heather Hall, Chief Enforcement Counsel

VOTE

6. Community Affairs – Joe Delaney, Community Affairs Division Chief

- a. Request by City of Medford to Repurpose Community Mitigation Funds

VOTE

7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming

- a. Proposed FY24 Research Agenda

VOTE

8. Commissioner Updates

9. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

10. Executive Session

- a. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy relative to potential litigation related to the employment status and associated circumstances pertaining to a former racing official. **VOTE**

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: March 7, 2023 | 10 a.m. EST

March 7, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission