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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 23, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 091 8331
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 - #444

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes
 - a. October 27, 2023 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
 - a. Exclusion List Plan Approval Update
 - b. Casino Updates – Burke Cain, Interim Gaming Agents Chief
4. Finance – Derek Lennon, Chief Fiscal and Accounting Officer
 - a. 205 CMR 240—Definition and Application of Location/Resident Percentage for Taxation of Daily Fantasy Sports **VOTE**
5. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. 205 CMR 106: *Information and Filings* – Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
 - b. 205 CMR 107: *Professional Practice* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**



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- c. 205 CMR 109: *Emergency Action* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- d. 205 CMR 202: *Authority and Definitions* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- e. 205 CMR 213: *Withdrawal of an Application* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- f. 205 CMR 229: *Review of a Proposed Transfer of Interest* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- g. 205 CMR 232: *Discipline of Sports Wagering Operators and Other Licensees, and Registrants* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- h. 205 CMR 239: *Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- i. 205 CMR 241: *Surveillance and Monitoring* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**
- j. 205 CMR 256: *Sports Wagering Advertising* - Regulation and Amended Small Business Impact Statement for final review and possible adoption **VOTE**

6. Racing – Dr. Alex Lightbown, Director of Racing

- a. Plainridge Park Casino request for Promotional Fund Reimbursement for PENNULTIMATE Handicapping Contest-Chad Bourque, Chief Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
- b. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel – Alex Lightbown, Director of Racing, Steve O’Toole PPC **VOTE**
- c. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(6)- Qualifying Race Requirement - Alex Lightbown, Director of Racing, Steve O’Toole PPC **VOTE**
- d. Plainridge Park Casino request for Promotional Fund Reimbursement for SURVIVOR Handicapping Contest-Chad Bourque, Chief Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
- e. Suffolk Downs Request for Approval of DK Horse, LLC as an Account Wagering Provider - Alex Lightbown, Director of Racing, Michael Buckley, COO Suffolk Downs **VOTE**

7. Sports Wagering – Bruce Band, Director of Sports Wagering

- a. Clarification on Rules for Russian and Belarus Participants in Sports Wagering Events **VOTE**



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8. Commissioner Updates

9. 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: March 20, 2023 | 4 p.m. EST

March 20, 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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