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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 | April 6, 2023 | 11:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 020 7240
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 - #447

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings **VOTE**
 - a. November 10, 2022
3. Licensing – Karalyn O'Brien, Division Chief, Licensing, David MacKay, Supervisor, Licensing Division
 - a. Encore Boston Harbor Beverage License Amendment Request **VOTE**
4. Sports Wagering – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Operations Manager, Division of Sports Wagering
 - a. Approval of House Rules for WynnBET **VOTE**
 - b. Approval of House Rules for Caesars Sportsbook **VOTE**
 - c. Approval of House Rules for BetMGM **VOTE**
 - d. Approval of House Rules for MGM Springfield **VOTE**
 - e. Approval of New Events for the sports wagering catalog **VOTE**



Massachusetts Gaming Commission

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

a. Discussion Regarding Sports Wagering Related Suitability Investigation

I. Executive Session

VOTE

The Commission is anticipated to meet in executive session in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the issuance of a sports wagering license necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

6. Commissioner Updates

7. 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: April 4, 2023 | 11:00 a.m. EST

April 4, 2023



Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace Robinson, Grace.Robinson@MassGaming.gov.



Massachusetts Gaming Commission