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## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Thursday | June 15, 2023 | 9:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 232 7656**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #459**

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes
  - a. December 15, 2022 **VOTE**
  - b. December 29, 2022 **VOTE**
3. Commissioner Updates
4. Administrative Update – Karen Wells, Executive Director
  - a. MGC COVID-19 Policy Review – Trupti Banda, Human Resources Manager **VOTE**
5. Legislative Update – Commissioner Brad Hill, Grace Robinson, Chief Administrative Officer to the Chair **VOTE**
6. Succession of Officers and Positions Document Distribution – Commissioner Eileen O'Brien



Massachusetts Gaming Commission

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7. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Community Mitigation Fund Public Safety Application Review **VOTE**
  
8. Sports Wagering – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager
  - a. Request for Uniform Waivers to extend effective dates
    - I. 247.09 (3) and (4) – Promotional Offers **VOTE**
    - II. 248.03(3)H – Account Registration **VOTE**
    - III. 248.04 (4) – Age and Identity Verification **VOTE**
  
9. Legal – Todd Grossman, General Counsel, Caitlin Monahan, Deputy General Counsel, Carrie Torrisi, Deputy General Counsel
  - a. 205 CMR 230: Review of a Proposed Agreement with a Category 3 Licensee – review of regulation and Small Business Impact Statement for possible emergency adoption and to begin the promulgation process **VOTE**
  - b. Request for approval of Bulletproof as Qualified Independent Technical Expert in accordance with 205 CMR 243.01(1)(x). **VOTE**
  - c. Review of 205 CMR 256 related to “win or lose” advertising
  
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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: June 13, 2023 | 9:00 a.m. EST

June 13, 2023

*Cathy Judd-Stein*  
 Cathy Judd-Stein, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov).*



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