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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:

Wednesday | June 21, 2023 | 10:00 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 - #461

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

2. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Community Mitigation Fund Application Review: Project of Regional Significance – Springfield Mixed Use Parking Infrastructure **VOTE**

If not completed at the June 20, 2023 meeting, the Commission will continue the evaluation of the application of Massasoit Greyhound Association, Inc. (d/b/a Raynham Park) that commenced at the Commission's June 12, 2023 public meeting.

3. Legal Framework relative to the award of a sports wagering license – Todd Grossman, General Counsel

4. Presentation of Application for Category 2 sports wagering operator license submitted by Massasoit Greyhound Association (d/b/a Raynham Park) in accordance with 205 CMR 218.06(3).



Massachusetts Gaming Commission

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5. Presentations and Analysis relevant to review and evaluation of Application for Category 2 sports wagering operator license:
 - a. Technical Components – Gaming Labs International (“GLI”)
 - b. Preliminary Financial Suitability of the Applicant – Loretta Lillios, Director, Investigations and Enforcement Bureau, Monica Chang, Chief, Financial Investigations Division, and RSM US LLP
 - c. Financial and Economic Impact Analysis – RSM US LLP

6. Review and evaluation of Application for Category 2 sports wagering operator license submitted by MGA in accordance with 205 CMR 218.00 including, but not limited to consideration of the following criteria:
 - a. Experience and Expertise related to Sports Wagering (205 CMR 218.06(5)(a))
 - b. Economic impact and other benefits to the Commonwealth if applicant is awarded a license (205 CMR 218.06(5)(b))
 - c. Proposed measures related to responsible gaming (205 CMR 218.06(5)(c))
 - d. Applicant’s willingness to foster racial, ethnic, and gender diversity, equity, and inclusion (205 CMR 218.06(5)(d))
 - e. Technology that the applicant intends to use (205 CMR 218.06(5)(e))
 - f. Preliminary Financial Suitability of the applicant (205 CMR 218.06(5)(f))
 - g. Other appropriate factors (205 CMR 218.06(5)(g))

7. Executive Session

VOTE

- a. The Commission anticipates that it may meet in executive session in conjunction with its review of the application in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) to consider information submitted by the applicant in the course of its application for an operator license that is a trade secret, competitively-sensitive or proprietary and which if disclosed publicly would place the applicant at a competitive disadvantage and/or G. L. c. 4, § 7(26)(c) (the privacy exemption) to consider information submitted in the application materials related to named individuals, the disclosure of which may constitute an unwarranted invasion of personal privacy, and/or G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) to consider information submitted in the application materials related to the security or safety of persons or buildings, structures, facilities, utilities, transportation, cyber security or other infrastructure located within the commonwealth, the disclosure of which is likely to jeopardize public safety or cyber security.

8. Commissioner Updates



Massachusetts Gaming Commission

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: June 16, 2023 | 10:00 a.m. EST

June 16, 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.*



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