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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:

Tuesday | July 11, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 509 0803
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 - #464

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

2. Meeting Minutes
 - a. January 12, 2023 **VOTE**
 - b. January 18, 2023 **VOTE**

3. Administrative Update – Karen Wells, Executive Director

4. Succession of Officers and Positions – All Commissioners **VOTE**

5. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Sports Wagering Operations Manager, Crystal Beauchemin, Sports Wagering Business Manager
 - a. Event Catalog Addition Request – LIV Golf **VOTE**
 - b. Update to House Rules – Barstool Sportsbook and Casino **VOTE**
 - c. Request for Temporary Waivers



Massachusetts Gaming Commission

- I. 205 CMR 238.45 (2)e – Personally Identifiable Information Security **VOTE**
- II. 205 CMR 248.16 – Responsible Gaming Limits **VOTE**

- 6. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Encore Boston Harbor East of Broadway Expansion Continued Discussion

- 7. Search for Permanent Executive Director – All Commissioners
 - a. Consideration of Executive Director Search Process – Mina Makarious (Partner – Anderson & Kreiger LLC), David Mackey (Partner – Anderson & Kreiger LLC) **VOTE**
 - b. Review of Executive Director Job Description **VOTE**

- 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: July 7, 2023 | 10:00 a.m. EST

July 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 Grace.Robinson@massgaming.gov.



Massachusetts Gaming Commission