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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 | August 1, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 725 9952
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 - #469

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 and June 20, 2023 public meetings.

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

2. Legal Framework relative to the award of a sports wagering license – Todd Grossman, Interim Executive Director & General Counsel

3. Request for Withdrawal of Individual Qualifier and Entity Qualifier:
 - Christopher J. Carney Request to Withdraw Application as Qualifier for Massasoit Greyhound Association, Inc.
 - Christopher J. Carney Subchapter S Trust Request to Withdraw Application as Qualifier for Massasoit Greyhound Association, Inc.
 - Todd Grossman, Interim Executive Director & General Counsel, Loretta Lillios, Director, IEB, Heather Hall, Chief Enforcement Counsel/Assistant Director, IEB, Caitlin Monahan, Deputy General Counsel, Attorney Jed Nosal, Partner, Womble Bond Dickinson LLP, Attorney Michael Morizio, Morizio Law



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- a. Discussion of Next Steps for Review of Category 2 Sports Wagering Operator License **VOTE**

- 4. Presentations and Analysis relevant to review and evaluation of Application for Category 2 sports wagering operator license:
 - a. IEB Report Regarding Review for Preliminary Suitability of the Applicant – Loretta Lillios, Director, Investigations and Enforcement Bureau (IEB); Heather Hall, Chief Enforcement Counsel/Assistant Director, IEB; Kathleen Kramer, Senior Enforcement Counsel, IEB
 - b. Preliminary Financial Suitability of the Applicant – Loretta Lillios, Director, IEB; Monica Chang, Chief, Financial Investigations Division, IEB; RSM US LLP

- 5. 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)), including review of supplemental materials submitted by applicant
 - e. Technology that the applicant intends to use (205 CMR 218.06(5)(e))
 - f. Preliminary Suitability of the applicant and its qualifiers (205 CMR 218.06(5)(f))
 - g. Preliminary Financial Suitability of the applicant (205 CMR 218.06(5)(f))
 - h. Other appropriate factors (205 CMR 218.06(5)(g))

- 6. 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) (f) (investigatory exemption) to consider investigatory materials necessarily compiled out of the public view by law enforcement or other investigatory officials the disclosure of which materials would probably



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so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest, 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.

7. Commissioner Updates

8. 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 28, 2023 | 10:00 a.m. EST

July 28, 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

