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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 | August 17, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 755 4999
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 - #471

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes
 - a. January 23, 2023 **VOTE**
 - b. January 26, 2023 **VOTE**
3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
4. Legislative Update – Commissioner Brad Hill, Grace Robinson, External Relations Manager
5. Investigation and Enforcement Bureau – Loretta Lillios, Director of Investigation and Enforcement Bureau, Heather Hall, Chief Enforcement Counsel
 - a. Overview of Casino Property Public Safety Efforts – Loretta Lillios, Director of Investigation and Enforcement Bureau (IEB); Heather Hall, Chief Enforcement Counsel/Assistant Director, IEB; Detective Lieutenant Michael



Massachusetts Gaming Commission

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Leo, Unit Commander, Gaming Enforcement Unit (GEU); and Lieutenant Sean O'Brien, GEU

I. Executive Session

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at gaming establishments. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

6. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Crystal Beauchemin, Sports Wagering Business Manager
 - a. BetMGM Quarterly Report (Q2) – Joshua Wyseman, Director of Licensing – BetMGM
 - b. WynnBet Quarterly Report (Q2) – Jennifer Roberts, VP & General Counsel – WynnBet
 - c. Betr Quarterly Report (Q2) – Michael Denevi, Head of Media – Betr
 - d. DraftKings Quarterly Report (Q2) – Jake List, Senior Director, Regulatory Operations, Kimberly Amphai, Accounting Manager, Cristina Ackas, Vice President, HR, Jared Hess, Director, Communications, Chrissy Thurmond, Head of Responsible Gaming Relations – DraftKings

7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Selection of Ad Hoc Study for FY24 Research Agenda **VOTE**

8. Investigation and Enforcement Bureau – Loretta Lillios, Director of Investigation and Enforcement Bureau, Heather Hall, Chief Enforcement Counsel
 - a. Update on Penn Entertainment, Inc's and Plainridge Park Casino's New Branding Partner (ESPN)

9. Selection of Interim Director of Investigation and Enforcement Bureau – All Commissioners **VOTE**



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10. Permanent Executive Director Hiring Process

- a. Continued Discussion of Potential Use of a Search Firm – David Muldrew, Chief Human Resources Officer, Derek Lennon, Chief Financial Officer **VOTE**
- b. Selection of Screening Committee for Executive Director – All Commissioners, Mina Makarious, Partner, Anderson & Kreiger LLC **VOTE**

11. Commissioner Updates

12. 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: August 15, 2023 | 10:00 a.m. EST | Revised August 15 @ 10:30 a.m.

August 15, 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

