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## NOTICE OF MEETING AND AGENDA

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

**Friday | December 9, 2022 | 12:00 p.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 671 3811**  
**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 - #409

1. Call to Order
2. Review of Meeting Minutes
  - a. September 15<sup>th</sup>, 2022 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
  - a. On-site Casino Updates –Bruce Band, Assistant Director, Gaming Agents Division Chief
  - b. Vacation Time Roll-Over Update - David Muldrew, Chief People and Diversity Officer **VOTE**
4. Racing Division – Alex Lightbown, Director and Chief Veterinarian
  - a. Plainridge Park Requests-Steve O'Toole, Director of Racing, Plainridge Park Casino
    - i. Request for 2023 Premium Free Period **VOTE**
    - ii. Request for Approval of 2023 Simulcast Export Locations **VOTE**
    - iii. Request for Approval of 2023 Simulcast Import Locations **VOTE**
    - iv. Request for Approval of 2023 Account Wagering Provider **VOTE**



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

- b. Suffolk Downs Requests – Bruce Barnett, Attorney; Michael Buckley, COO-Suffolk Downs
  - i. Request for 2023 Premium Free Period **VOTE**
  - ii. Request for Approval of 2023 Simulcast Import Locations **VOTE**
  - iii. Request for Approval of 2023 Account Wagering Providers **VOTE**
- c. Raynham Park-Sue Rodrigues, Assistant General Manager, Raynham Park
  - i. Request for Approval of 2023 Simulcast Import Locations **VOTE**
  - ii. Request for Approval of 2023 Account Wagering Provider **VOTE**
- 5. Research and Responsible Gaming Division- Mark Vander Linden, Director; Bonnie Andrews, Research Manager
  - a. M.G.L. 23N Sports Wagering Studies Updates
    - i. M.G.L. 23N Section 20: Research study examining the feasibility of allowing retail locations in the Commonwealth to operate sports wagering kiosks.
    - ii. M.G.L. 23N Section 25: A research study on the participation by minority business enterprises, women business enterprises, and veteran business enterprises in the sports wagering industry in the Commonwealth.
- 6. Commissioner Updates-
  - a. Annual Report Update – Crystal Beauchemin, Chief Administrative Officer to the Chair and Special Projects Manager
- 7. Executive Session –
  - a. The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining and litigation associated with the proceedings presently before the Department of Labor Relations docketed as case no. WMAS-22-9563 as discussion at an open meeting may have a detrimental effect on the bargaining and/or litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
  - b. The Commission anticipates that it will meet in executive session for purposes of reviewing and approving meeting minutes from previous executive sessions of the Commission as reviewing such materials in public would compromise the purpose for which the initial executive sessions were called.

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.



Massachusetts Gaming Commission

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: December 7, 2022 | 9:30 a.m. EST

December 6<sup>th</sup>, 2022

*Cathy Judd-Stein*

*Cathy Judd-Stein, Chair*

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



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