



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:

Thursday | January 12, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 492 8950
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 - #423

1. Call to Order – Cathy Judd-Stein, Chair
2. Review of Meeting Minutes
 - a. June 22, 2022
3. Administrative Update – Karen Wells, Executive Director
 - a. Casino Update – Bruce Band, IEB Assistant Director and Gaming Agents Divisions Chief
 - b. Request for Additional IT Hires – David Muldrew, Chief People and Diversity Officer, Human Resources; Katrina Jagroop-Gomes, Chief Information Officer, Information Technology Services; Derek Lennon, Chief Financial and Accounting Officer; Tim Drain, Infrastructure Manager, Information Technology Services; Kevin Gauvreau, Sr. Converged Engineer, Information Technology Services
 - c. Sports Wagering License Update – Karen Wells, Executive Director
 - i. Temporary Sports Wagering License Request from Plainridge Park Casino
 - ii. Full License Update for Category 1 - Retail

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4. Racing Division – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian
- a. Plainridge Park Casino Capital Improvements Request - Dr. Alex Lightbown, Director of Racing and Chief Veterinarian; Steve O’Toole, Director of Racing at PPC **VOTE**
5. Community Affairs – Joe Delaney, Chief of Community Affairs
- a. Community Mitigation Fund Budget Update – Mary Thurlow, Senior Program Manager; Lily Wallace, Program Assistant **VOTE**
6. Legal – Todd Grossman, General Counsel; Carrie Torrissi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
- a. Sports Wagering Regulations:
 - i. 205 CMR 256.00: *Sports Wagering Advertising* – Draft Regulation and Memorandum for Review and Discussion
 - ii. 205 CMR 232.00: *Discipline of Sports Wagering Operators* – Draft Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency **VOTE**
 - iii. 205 CMR 104.00: *Delegation of Authority* – Amendments to Existing Regulation, and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - iv. 205 CMR 106.00: *Information and Filings* – Amendments to Existing Regulation, and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - v. 205 CMR 107.00: *Professional Practice* – Amendments to Existing Regulation, and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - vi. 205 CMR 109.00: *Authority of the Commission to Act in An Emergency Situation* – Amendments to Existing Regulation, and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - b. Promotional Play discussion continued (from December 12, 2022) and tax implications **VOTE**



Massachusetts Gaming Commission

- 7. Sports Wagering Implementation – Karen Wells, Executive Director
 - a. Approval of Permitted Sports Wagering Events/Catalog – Sterl Carpenter, Regulatory Compliance Manager VOTE
 - b. Pre-Launch Marketing and Registration VOTE

- 8. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. Daily Fantasy Sports Taxation and Revenue Allocation (Discussion about updates to 205 CMR 240)

- 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: January 10, 2023 | 9:00 a.m. EST

January 9, 2023

Cathy Judd-Stein
 Cathy Judd-Stein, Chair

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If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.



Massachusetts Gaming Commission

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