

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 | October 20, 2022 | 10:00 a.m. VIA REMOTE ACCESS: 1-646-741-5292 **MEETING ID/ PARTICIPANT CODE: 111 722 8016**

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 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-dow PUBLIC MEETING - #398

1. Call to Order

- 2. Approval of the Meeting Minutes
 - a. March 31, 2022

VOTE

- 3. Administrative Update Karen Wells, Executive Director
 - a. Casino Update -Bruce Band, Assistant Director, IEB and Gaming Agents **Divisions Chief**
- 4. Sports Wagering Process Updates- Karen Wells, Executive Director
 - a. Gaming Labs International (GLI) Presentation Kevin Mullaly, GLI
 - b. Sports Wagering Vendor Regulation, Penalties Analysis Loretta Lillios, Director of Investigations and Enforcement Bureau; Todd Grossman, General Counsel
 - c. Divisional Updates
- 5. Community Affairs Joe Delaney, Chief
 - a. Community Mitigation Fund Draft Guidelines Mary Thurlow, Senior Program Manager; Lily Wallace; Program Assistant



- b. Member Reappointment Request for Gaming Policy Advisory Committee Community Mitigation Subcommittee - Mary Thurlow, Senior Program VOTE Manager; Lily Wallace; Program Assistant
- 6. Sports Wagering License Evaluation Process Discussion Chair Judd-Stein; Commissioners O' Brien, Hill, Skinner and Maynard
 - a. Draft 205 CMR 218: General Sports Wagering Application Requirements, Standards, and Procedures; and small business impact statement for initial review for possible emergency adoption and to begin the promulgation VOTE process.
- 7. Commissioner Updates
- Comm.

 Other Business Reserved for man posting.

 I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www. and emailed to regs@sec.state.ma.us. Posted to Website: October 18, 2022 | 10:00 a.m. 8. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to reos@sec.state.ma.us. Posted to Website: October 18, 2022 | 10:00 a.m.

Cathy Judd-Stein, Chair

This meeting is open to all interested individuals for viewing. If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.