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2022 NOV -9 P 3:30

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NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 1070A 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 | November 10, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 720 3371

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 - #400

1. Call to Order
2. Administrative Update – Karen Wells, Executive Director
 - a. MGC Vacation Carryover Policy – David Muldrew, Chief People and Diversity Officer
 - b. FY23 Q1 Budget Update – Derek Lennon, Chief Financial Officer
3. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Report: New Employee Survey at Encore Boston Harbor: January 2019 through December 2021 – Rebecca Loveland; Kazmiera Breest - UMass Donahue Institute
4. Community Affairs – Joe Delaney, Chief
 - a. Plainridge Park Casino Quarterly Report- Q3
 - b. Finalization of Community Mitigation Fund Guidelines **VOTE**
5. MGC Semi-Annual Diversity Update– David Muldrew, Chief People and Diversity Officer; Trupti Banda, Human Resources Manager, John Scully, Finance and Budget Office Manager



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6. Licensing Division – Kara O’Brien, Chief
 a. Employee Exemption Request - MGM Springfield – David MacKay, Licensing Supervisor
7. Legal Division: Regulations – Todd Grossman, General Counsel
 a. 205 CMR 2.01 – Application for License to Conduct a Racing Meeting by a New Operator; and Amended Small Business Impact Statement to finalize the promulgation process and send to Legislature
- b. Repeal of 205 CMR 103: Access to and Confidentiality of Commission Records and Review of Comments Received – Carrie Torrisi, Deputy General Counsel
- i. 205 CMR 103: Access to and Confidentiality of Commission Records and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
 - ii. 205 CMR 102.02: Definitions, and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
 - iii. 205 CMR 115.04: Phase 1 and New Qualifier Proceedings by the Commission, and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
 - iv. Amendments to Policy Governing Information Provided in Response to Request for Applications – Phase 1 & Phase 2 **VOTE**
 - v. Amendments to Security Protocols and Restricted Access Policy **VOTE**
- c. Sports Wagering Operator Licensing Framework – Carrie Torrisi, Deputy General Counsel
- i. 205 CMR 212: Additional Information Requested of Applicants and Continuing Duty and Amended Small Business Impact Statement for possible emergency adoption **VOTE**
 - ii. 205 CMR 214: Application and Investigation Fees and Amended Small Business Impact Statement for possible emergency adoption **VOTE**
 - iii. 205 CMR 215: Suitability Determinations, Standards, and Procedures and Amended Small Business Impact Statement for possible emergency adoption **VOTE**
 - iv. 205 CMR 219- Temporary Licensing Procedures and Amended Small Business Impact Statement for possible emergency adoption **VOTE**
 - v. 205 CMR 220- License Conditions and Amended Small Business Impact Statement for possible emergency adoption **VOTE**
 - vi. 205 CMR 221- Licensing Fees and Amended Small Business Impact Statement for possible emergency adoption **VOTE**

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- d. Additional Sports Wagering Regulations
 - i. 205 CMR 244.06: Independent Test Labs and Amended Small Business Impact Statement to finalize the promulgation process
 - ii. Draft 205 CMR 233: Voluntary Self- Exclusion for initial review and possible emergency adoption
 - iii. Draft 205 CMR 250: Protection of Minors and Underage Youth and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
 - iv. Draft 205 CMR 235: Sports Wagering Occupational Licenses and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
 - v. Draft 205 CMR 105: Investigations and Enforcement Bureau and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**

- 8. Sports Wagering Process Updates- Karen Wells, Executive Director
 - a. Sports Wagering Category 2 Licenses
 - i. Category 2 License Timeline **VOTE**
 - ii. Request for clarification regarding MGL c. 23N, §6(f) **VOTE**
 - b. Divisional Updates

- 9. Commissioner Updates
 - a. Advertising/Media Round Table Update – Cathy Judd-Stein, Chair, Tom Mills, Chief of Communications

10. 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: November 8, 2022 | 9:30 a.m.

November 7, 2022

Cathy Judd-Stein
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.*



Massachusetts Gaming Commission