



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 | December 22, 2022 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 000 5870
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 meeting date by visiting our website and clicking on the News header, under the Meeting Archives dropdown.

PUBLIC MEETING - #416

1. Call to Order – Chair Judd-Stein
2. Review of Meeting Minutes- **VOTE**
 - a. March 3, 2022
 - b. March 10, 2022
 - c. September 22, 2022
3. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Sports Wagering Regulations-
 - i. 205 CMR 247: Uniform Standards of Sports Wagering and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
 - ii. 205 CMR 248: Sports Wagering Account Management and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**
 - iii. 205 CMR 232: Discipline of Sports Wagering Operators and Other Licensees, and Registrants and Small Business Impact Statement for initial review and possible emergency adoption **VOTE**



Massachusetts Gaming Commission

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4. Investigations and Enforcement Bureau – Loretta Lillios, Director
 - a. Preliminary discussion on marketing affiliates and registrations

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 **VOTE**
 - 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 **VOTE**

6. Sports Wagering Update - Karen Wells, Executive Director
 - a. Sports Wagering Kiosk Verification Process

7. Commissioner Updates
 - a. MGM Springfield litigation and reporting

8. 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: December 20th, 2022 | 9:00 a.m. EST

December 19, 2022

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.



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