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2023 JAN 18 A 8:59

NOTICE OF MEETING AND AGENDA

TOWN OF LUDLOW

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:

Wednesday | January 18, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 933 1271
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 - #424

1. Call to Order – Cathy Judd-Stein, Chair
2. Review of Meeting Minutes
 - a. October 6, 2022 **VOTE**
3. Administrative Update – Karen Wells, Executive Director
4. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Sports Wagering Regulations:
 - i. 205 CMR 212.00: *Additional Information and Cooperation* – Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**
 - ii. 205 CMR 214.00: *Sports Wagering Application Fees* - Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**
 - iii. 205 CMR 215.00: *Applicant and Qualifier Suitability Determination, Standards, and Procedures* – Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**



Massachusetts Gaming Commission

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- iv. 205 CMR 218.00: *General Sports Wagering Application Requirements, Standards, and Procedures* – Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**
- v. 205 CMR 219.00: *Temporary Licensing Procedures* – Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**
- vi. 205 CMR 220.00: *License Conditions*– Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**
- vii. 205 CMR 221.00: *Sports Wagering License Fees* - Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**
- viii. 205 CMR 233.00: *Sports Wagering Voluntary Self-Exclusion* - Regulation and Amended Small Business Impact Statement for review and approval to finalize the promulgation process. **VOTE**

5. Commissioner Updates

6. 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 12, 2023 | 8:30 a.m. EST

January 11, 2023

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.



Massachusetts Gaming Commission