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NOTICE OF MEETING AND AGENDA

(Revised 2.7.23)

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 | February 9, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 271 6063
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 - #434

1. Call to Order – Cathy Judd-Stein, Chair
2. Approval of the Meeting Minutes
 - a. August 11, 2022 VOTE
 - b. August 17, 2022 VOTE
3. Administrative Update – Karen Wells, Executive Director
 - a. Casino Update – Burke Cain, Interim Gaming Agent Division Chief
4. Investigations and Enforcement Bureau- Loretta Lillios, Director; Heather Hall, Chief Enforcement Counsel
 - a. Update on Plainridge Park Casino and Encore Boston Harbor's compliance with the Approved Massachusetts Sports Wagering Catalog – Burke Cain, Interim Gaming Agent Division Chief
 - i. Executive Session
The Commission anticipates that it may meet in executive session in conjunction with its review of Plainridge Park Casino and Encore Boston Harbor's compliance with the Approved Massachusetts Sports Wagering



Massachusetts Gaming Commission

Catalog in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(f) (the investigatory exemption of the Massachusetts Public Records Law) to discuss the details of any ongoing investigation related to the licensees' compliance with the Approved Massachusetts Sports Wagering Catalog. **VOTE**

The public session of the Commission meeting will reconvene at the conclusion of the executive session.

- 5. Finance – Derek Lennon, Chief Financial Officer
 - a. Mid-Year Financial Update **VOTE**
 - b. Sports Wagering Assessment for Approved Operators **VOTE**
- 6. Legal – Todd Grossman, General Counsel; Carrie Torrissi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. New Table Games - Judith Young Associate General Counsel; Burke Cain, Interim Gaming Agents Division Chief, IEB
 - i. 205 CMR 146.28: *Pontoon 21 Table; Physical Characteristics*. Review of Final regulation and ABSIS for approval to finalize the promulgation process. **VOTE**
 - ii. Approval of New Table Game Rules – Pontoon 21 **VOTE**
 - b. Discussions regarding Sports Wagering Regulations:
 - i. 205 CMR 254: *Temporary Prohibition from Sports Wagering* **VOTE**
 - ii. 205 CMR 256: *Sports Wagering Advertising* **VOTE**
- 7. Commissioner Updates
 - a. GPAC Update
- 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: February 7, 2023 | 10 a.m. EST

February 7, 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

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