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2023 MAY -5 P 2:4
TOWN OF LUDLOW

NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Monday | May 8, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 749 7655
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 - #451

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
3. Independent Monitor Report – Chair Cathy Judd-Stein; Commissioner Eileen O'Brien
Presented by Miller & Chevalier Chartered: Alejandra Montenegro Almonte
4. Sports Wagering, Bruce Band, Director of Sports Wagering; Sterl Carpenter, Operations Manager, Division of Sports Wagering
 - a. Review of Request for Six (6) Events from U.S. Integrity – Sterl Carpenter, Sports Wagering Operations Manager **VOTE**
 - b. Review of Petition Form – Sterl Carpenter, Sports Wagering Operations Manager
 - c. Review of compliance by sports wagering operators with 205 CMR 243.01(x) relative to technical security control audits by a qualified independent technical experts **VOTE**



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 a. FY24 Research Agenda **VOTE**
6. Commissioner Updates
 a. Succession of Officers and Positions – Commissioner Eileen O'Brien **VOTE**
7. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau
 a. Discussion Regarding Sports Wagering Related Suitability Investigation Executive Session **VOTE**
 The Commission is anticipated to meet in executive session in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the issuance of a sports wagering license necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
8. Legal – Todd Grossman, General Counsel
 a. SEIU Local 888 Collective Bargaining Discussion
 I. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining with SEIU Local 888 as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
9. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

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Massachusetts Gaming Commission

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: May 4, 2023 | 10:00 a.m. EST

May 4, 2023

Cathy Judd-Stein
Cathy Judd-Stein, Chair

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