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NOTICE OF MEETING AND AGENDA TOWN OF LUDLOW

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:

Thursday | July 27, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 281 9432
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 - #468

1. Call to Order – Cathy Judd-Stein, Chair

2. Meeting Minutes
 - a. January 18, 2023 **VOTE**

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Status of Office Space due to Recent Pipe Break

4. Sports Wagering Division – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Sports Wagering Operations Manager
 - a. Update to Fanatics' House Rules **VOTE**
 - b. Update to DraftKings' House Rules **VOTE**

5. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Review of Potential Modifications to the Community Mitigation Fund **VOTE**



Massachusetts Gaming Commission

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6. Racing – Dr. Alexandra Lightbown, Chief Veterinarian and Director of Racing
 a. Review of Racing License Application for Opening a New Race Track
 Caitlin W. Monahan, Deputy General Counsel; Judith Young, Associate
 General Counsel
 b. Report to the Commission on Track Matters Approved by the Director of
 Racing using Delegation of Authority
7. Review of Open Meeting Law complaint filed by Patrick Higgins and Associates on July 10, 2023, regarding the Commission’s July 10, 2023, meeting agenda – David Mackey, Partner, Anderson & Kreiger LLC **VOTE**
8. Permanent Executive Director Hiring Update
 a. Distribution of Draft Job Description for Executive Director – Commissioner Eileen O’Brien and Commissioner Nakisha Skinner **VOTE**
 b. Review of Selection Process for Permanent Executive Director – David Mackey, Partner, Anderson & Kreiger LLC **VOTE**
9. Commissioner Updates
 a. Interim Investigation and Enforcement Bureau Director Status Report – Chair Cathy Judd-Stein, Commissioner Eileen O’Brien
10. Legal – Todd Grossman, Interim Executive Director & General Counsel, Caitlin Monahan, Deputy General Counsel
 a. FBT Everett Realty, LLC v. Massachusetts Gaming Commission
 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 FBT Everett Realty, LLC v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
 b. Gattineri v. Wynn MA, LLC, et al.
 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 Gattineri v. Wynn MA, LLC, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
 c. Ferris, et al. v. Wynn Resorts Limited, et al.
 I. Executive Session **VOTE**

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TOWN OF BOSTON

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 Ferris, et al. v. Wynn Resorts Limited, et al., as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

11. 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: July 25, 2023 | 10:00 a.m. EST

July 25, 2023

Cathy Judd-Stein
Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.



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