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NOTICE OF MEETING AND AGENDA 2023 AUG 21 A 8:38

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 | August 21, 2023 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 817 2384
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 - #473

The Commission will continue the evaluation of the application of Massasoit Greyhound Association, Inc. (d/b/a Raynham Park) that commenced at the Commission's June 12, 2023, June 20, 2023, August 1, 2023 and August 18, 2023 public meetings.

1. Call to Order – Cathy Judd-Stein, Chair
2. Legal Framework relative to the award of a sports wagering license – Todd Grossman, Interim Executive Director & General Counsel
 - a. General Update from Massasoit Greyhound Association, Inc. – Attorney Jed Nosal, Partner, Womble Bond Dickinson LLP, Attorney Michael Morizio, Morizio Law
3. Presentations and Analysis relevant to review and evaluation of Application for Category 2 sports wagering operator license:
 - a. IEB Report Regarding Review for Preliminary Suitability of the Applicant (G.L. c. 23N, § 6: c. 23N, § 9: 205 CMR 218.06(5)(f): 205 CMR 215) – Loretta Lillios, Director, Investigations and Enforcement Bureau (IEB); Heather Hall, Chief Enforcement Counsel/Assistant Director, IEB; Kathleen Kramer, Senior Enforcement Counsel, IEB



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b. Preliminary Financial Suitability of the Applicant – Loretta Lillios, Director, IEB; Monica Chang, Chief, Financial Investigations Division, IEB; RSM US

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c. Massasoit Greyhound Association Response to IEB Report Regarding Review for Preliminary Suitability – Attorney Jed Nosal, Womble Bond Dickinson LLC

4. Request for Withdrawal of Individual Qualifier and Entity Qualifier and IEB Response to Requests to Withdraw and Supplemental Submission on Suitability:
 - *Christopher J. Carney Request to Withdraw Application as Qualifier for Massasoit Greyhound Association, Inc.*
 - *Christopher J. Carney Subchapter S Trust Request to Withdraw Application as Qualifier for Massasoit Greyhound Association, Inc.*
 - Todd Grossman, Interim Executive Director & General Counsel, Loretta Lillios, Director, IEB, Heather Hall, Chief Enforcement Counsel/Assistant Director, IEB, Caitlin Monahan, Deputy General Counsel, Attorney Jed Nosal, Partner, Womble Bond Dickinson LLP, Attorney Michael Morizio, Morizio Law

5. Discussion and Decision regarding requests to withdraw and preliminary suitability – All Commissioners **VOTE**

6. Executive Session **VOTE**
 - a. The Commission anticipates that it may meet in executive session in conjunction with its review of the application in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) to consider information submitted by the applicant in the course of its application for an operator license that is a trade secret, competitively-sensitive or proprietary and which if disclosed publicly would place the applicant at a competitive disadvantage and/or G. L. c. 4, § 7(26)(c) (the privacy exemption) to consider information submitted in the application materials related to named individuals, the disclosure of which may constitute an unwarranted invasion of personal privacy, and/or G.L. c. 4, §7(26) (f) (investigatory exemption) to consider investigatory materials necessarily compiled out of the public view by law enforcement or other investigatory officials 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, and/or G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) to consider information submitted in the application materials related to the security or safety of persons or buildings, structures, facilities, utilities, transportation, cyber security or other infrastructure located within the commonwealth, the disclosure of which is likely to jeopardize public safety or cyber security.



Massachusetts Gaming Commission

7. Commissioner Updates

8. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

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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: August 17, 2023 | 9:00 a.m. EST

August 17, 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.*



Massachusetts Gaming Commission

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