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2023 DEC 13 P 4: 13

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 | December 14, 2023 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 662 8903
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 - #492

1. Call to Order – Cathy Judd-Stein, Chair
2. Minute Minutes – Commissioner Jordan Maynard, Judith Young, Associate General Counsel
 - a. March 8, 2023 **VOTE**
 - b. March 9, 2023 **VOTE**
3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Update on Holiday Plans for the Casinos – Burke Cain, Gaming Agents Division Chief
 - b. Plainridge 2023 Meet Wrap-up – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - c. Racing Annual Report – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian, Chad Bourque, Financial Analyst
4. Commissioners Update
 - a. Complaint filed in *Scanlon, et al. v. DraftKings, Inc.*, Middlesex Superior Court Docket No. 23CU3402 – DraftKings – Chair Cathy Judd-Stein **VOTE**



Massachusetts Gaming Commission

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5. Human Resources – David Muldrew, Chief People & Diversity Officer
 a. Recommendation to Commissioners for Prospective Appointment of Interim IEB Director
6. Mission Statement Update – Commissioners Eileen O’Brien and Jordan Maynard
7. Internship Program Update – Commissioners Eileen O’Brien and Jordan Maynard, Trupti Banda, Human Resources Manager
8. Legal – Todd Grossman, Interim Executive Director & General Counsel
 a. 205 CMR 258: Sports Wagering Operator Cessation. Review of Regulation and Amended Small Business Impact Statement for final adoption, and filing. **VOTE**
 b. 205 CMR 238.12: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering – Reserve Requirement. Review of Regulation and Amended Small Business Impact Statement for final adoption, and filing. **VOTE**
9. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 a. Sports Wagering Operators’ Requests for Waivers from 205 CMR 257.04. Operators requesting waivers include FanDuel, Fanatics, BetMGM, Betr, and Caesars – Bruce Band, Director of Sports Wagering, Caitlin Monahan, Deputy General Counsel, Crystal Beauchemin, Sports Wagering Operations Manager **VOTE**
 b. Potential noncompliance matter related to G.L. c. 23N, § 3 and 205 CMR 247.01(2)(a)(2): Fanatics – Bruce Band, Director of Sports Wagering, Andrew Steffen, Interim Sports Wagering Operations Manager **VOTE**
10. IEB – Heather Hall, Interim IEB Director & Chief Enforcement Counsel
 a. Potential noncompliance matter related to G.L. c. 23N, Section 13; 205 CMR 247.07 and 248.10: DraftKings – Zachary Mercer, Enforcement Counsel **VOTE**
11. Research & Responsible Gaming – Mark Vander Linden, Director of Research & Responsible Gaming
 a. Update on Railing Installation Near GameSense Information Center, MGM Springfield – Mark Vander Linden, Director of Research & Responsible Gaming, Burke Cain, Gaming Division Chief, Daniel Miller, MGM Springfield Compliance Director

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- 12. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Plainridge Park Casino Requests – Steve O’Toole, Director of Racing, Plainridge Park Casino
 - i. Request for Approval of 2024 Simulcast Export Signals **VOTE**
 - ii. Request for Approval of 2024 Simulcast Import Signals **VOTE**
 - iii. Request for 2024 Premium Free Period **VOTE**
 - iv. Request for Approval of 2024 Account Wagering Provider **VOTE**
 - b. Suffolk Downs Requests – Bruce Barnett, Attorney, DLA Piper; Michael Buckley, COO Suffolk Downs
 - i. Request for Approval of 2024 Simulcast Import Signals **VOTE**
 - ii. Request for 2024 Premium Free Period **VOTE**
 - iii. Request for Approval of 2024 Account Wagering Providers **VOTE**
 - c. Raynham Park Requests – Sue Rodrigues, Vice President of Operations, Raynham Park
 - i. Request for Approval of 2024 Simulcast Import Signals **VOTE**
 - ii. Request for Approval of 2024 Account Wagering Provider **VOTE**
- 13. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Community Mitigation Fund: 2023 Grant Modification – Joe Delaney, Chief of Community Affairs, Mary Thurlow, Senior Program Manager, Lily Wallace, Program Manager
 - i. Springfield Young Adult Gambling Project **VOTE**
- 14. MGC Diversity Update – Boniswa Sundai, Senior DEI Program Manager, John Scully, Finance and Budget Office Manager
- 15. Legislative Update – Chair Cathy Judd-Stein, Commissioner Brad Hill, Todd Grossman, Interim Executive Director & General Counsel, Thomas Mills, Communications Division Chief
 - a. Presentation of Draft Letter to the Legislature Proposing Amendments to Gaming, Sports Wagering, and Horse Racing Laws for the Commissioners’ Consideration– Todd Grossman, Interim Executive Director & General Counsel **VOTE**
- 16. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



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: December 12, 2023 | 9:30 a.m. EST. RECEIVED TOWN OF LUDLOW

December 12, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



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