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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:

Wednesday | February 21, 2024 | 12:00 noon
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 663 4777
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 #503

1. Call to Order – Cathy Judd-Stein, Chair
2. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Sports Wagering 2023 Q4 Reports – Crystal Beauchemin, Business Manager
 - i. BetMGM- Josh Wyseman, Director of Licensing; Sarah Brennan, Senior Director of Compliance
 - ii. WynnBet- Jennifer Roberts, VP and General Counsel
 - iii. FanDuel - Richard Cooper, VP, Regulatory ; Keita Young, Sr. Director, DE&I ; Jill Watkins, Sr. Director, Responsible Gaming Strategy and Operations
3. Commissioner Update
4. 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 16, 2024 |12:00 noon EST

February 16, 2024

Cathy Judd-Stein



Massachusetts Gaming Commission

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission

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