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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 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 545 5819
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 - #502

1. Call to Order – Cathy Judd-Stein, Chair
2. Legal and Sports Wagering – Carrie Torrisi, Deputy General Counsel, Bruce Band, Director of Sports Wagering
 - a. Betr Report on Completion of Cessation Plan and Request to Approve Cessation of Operations pursuant to 205 CMR 258.05 **VOTE**
 - b. WynnBET Report on Progress of Cessation Plan pursuant to 205 CMR 258.04 **VOTE**
3. Communications Division – Thomas Mills, Communications Division Chief, David Souza, Digital Communications Coordinator
 - a. Discussion and Review of Draft Annual Report FY24 **VOTE**
4. Commissioners Update
5. 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 | 9:00 a.m. EST.

February 16, 2024



Massachusetts Gaming Commission

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Cathy Judd-Stein

Cathy Judd-Stein, Chair

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