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2024 APR 11 A 8:22

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 | April 11, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 435 9381
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 - #513

1. Call to Order – Jordan Maynard, Interim Chair
2. Meeting Minutes
 - a. July 11, 2023 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
4. Legislative Update – Commissioner Brad Hill
5. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Update on Status of Bally's Operations Plan – Crystal Beauchemin, Sports Wagering Business Manager; Brett Calapp, COO – Bally's
 - b. Event Catalog Addition Request: Pro Volleyball Federation – Andrew Steffen, Sports Wagering Operations Manager **VOTE**



Massachusetts Gaming Commission

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- c. Temporary Waiver requests related to 248.04 (4) regarding identity authentication questions – Crystal Beauchemin, Sports Wagering Business Manager
 - I. Caesars Sportsbook
 - II. Fanatics Sportsbook
 - d. Presentation on Sports Wagering in the Commonwealth Year at a Glance – Crystal Beauchemin, Sports Wagering Business Manager

- 6. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Plainridge Request to Offer Place Pick (n) Pools per CMR 6.36 – Steve O’Toole, Director of Racing – Plainridge Park Casino **VOTE**

- 7. Legal – Todd Grossman, General Counsel
 - a. 205 CMR 257: Data Privacy – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process – Carrie Torrisi Deputy General Counsel; Mina Makarious, Anderson & Kreiger **VOTE**
 - b. 205 CMR 3.12: Judges – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process – Justin Stempeck, Deputy General Counsel; Dr. Alex Lightbown, Director of the Division of Racing and Chief Veterinarian **VOTE**
 - c. 205 CMR 3.29: Medications and Prohibited Substances – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process– Justin Stempeck, Deputy General Counsel; Dr. Alex Lightbown, Director of the Division of Racing and Chief Veterinarian **VOTE**
 - d. 205 CMR 6.24: Deposits – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process – Justin Stempeck, Deputy General Counsel; Dr. Alex Lightbown, Director of the Division of Racing and Chief Veterinarian **VOTE**
 - e. Table Games Rules Update: Baccarat, Midi Baccarat, and Mini Baccarat – Judith Young Associate General Counsel; Burke Cain, Chief of the Gaming Agents Division **VOTE**



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- 8. Legal and Investigations and Enforcement Bureau – Justin Stempeck, Deputy General Counsel; Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Discussion of Process for Alleged Sports Wagering 2024 Compliance Adjudicatory Hearings

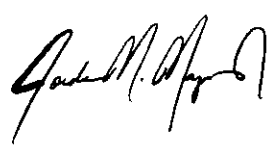
- 9. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
 - a. Community Mitigation Fund Applications
 - I. Lynn VOTE
 - II. Longmeadow VOTE
 - III. Northampton VOTE
 - IV. Holyoke Community College VOTE
 - V. MassHire Metro North VOTE
 - VI. Middlesex District Attorney's Office VOTE

10. Commissioner Updates

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: April 9, 2024 | 10:00 a.m. EST

April 9, 2024



Jordan M. Maynard, Interim Chair

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



Massachusetts Gaming Commission