



RECEIVED
TOWN CLERK'S OFFICE

2023 MAR 30 A 8:38

NOTICE OF MEETING AND AGENDA OF LUDLOW

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | March 30, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 233 7338
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 - #446

1. Call to Order – Cathy Judd-Stein, Chair

2. Investigations and Enforcement Bureau – Loretta Lillios, Director of Investigations and Enforcement Bureau; Kathleen Kramer, Senior Enforcement Counsel
 - a. Massasoit Greyhound Association Application for Category 2 Sports Wagering License – Review of Applicant's Operating Lease Agreement with American Wagering, Inc. (Caesars Sportsbook)

I. Executive Session

VOTE

The Commission anticipates that it may meet in executive session in conjunction with its review of the Massasoit Greyhound Association, Inc. ("MGA") application for a category 2 sports wagering operator license 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 such license relative to the operating lease agreement between MGA and American Wagering, Inc. that is a trade secret, competitively-sensitive or proprietary, and which if disclosed publicly would place the applicant at a competitive disadvantage, and/or in accordance with G. L. c. 4, § 7(26)(n) (certain records for which the public disclosure is likely to jeopardize public safety or cyber security) to



Massachusetts Gaming Commission

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

consider information 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.

- b. Disclosure by Betr Holdings, Inc. (Category 3 Licensee) relating to SEC matter

- 3. Sports Wagering – Bruce Band, Director of Sports Wagering, Sterl Carpenter, Operations Manager, Division of Sports Wagering
 - a. Commission Approval of House Rules for Betr Holdings, Inc. (D/B/A Betr) **VOTE**

- 4. Legal – Todd Grossman, General Counsel; Carrie Torrissi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Withdrawal of Pointsbet Massachusetts, LLC application for a Category 3 Sports Wagering License **VOTE**
 - b. Determination as to Whether Wagering on Horse Racing may be Included in the Sports Wagering Catalog Approved by the Commission under G.L. c. 23N **VOTE**

- 5. Racing – Alex Lightbown, Director of Racing
 - a. FanDuel Request for Approval to Enable Access Points to FanDuel Racing Within the FanDuel Sportsbook- Cory Fox, FanDuel Vice President for Product and New Market Compliance and Josh Mehta, FanDuel Counsel Director, Gaming Regulatory & Product Advisory **VOTE**

- 6. FY24 Research Agenda – Mark Vander Linden, Director of Research and Responsible Gaming

- 7. Commissioner Updates

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

RECEIVED
TOWN CLERK'S OFFICE
2023 MAR 30 A 8:38
TOWN OF LUDLOW



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: March 28, 2023 | 10 a.m. EST

RECEIVED

2023 MAR 30 A 8:38

TOWN OF LUDLOW

March 28, 2023

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.*



Massachusetts Gaming Commission

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