

REVISED



## 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:

**Thursday | May 4, 2023 | 9:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 788 8293**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #450**

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Meetings
  - a. November 17, 2022
3. Administrative Update – Karen Wells, Executive Director
  - a. Derby Day Update – Alex Lightbown, Director of Racing
4. Research and Responsible Gaming – Mark Vander Linden, Director of Research
  - a. Assessing the Influence of Gambling on Public Safety in Massachusetts Cities and Towns During the COVID-19 Pandemic: Analysis of the Influence of Encore Boston Harbor on its Surrounding Community – Dr. Noah Fritz, Justice Research Associates

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5. Legal – Todd Grossman, General Counsel; Caitlin Monahan, Deputy General Counsel; Carrie Torrisi, Deputy General Counsel
    - a. FBT Everett Realty, LLC v. Massachusetts Gaming Commission
      - I. Executive Session **VOTE**  
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to FBT Everett Realty, LLC v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
    - b. **205 CMR 152.00: Individuals Excluded from Gaming and Sports Wagering** – Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
    - c. **205 CMR 222.00: Capital Investment and Monitoring of Project Construction** – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
    - d. **205 CMR 234.00: Sports Wagering Vendors** - Regulation and Amended Small Business Impact Statement for final review and possible adoption. **VOTE**
    - e. **205 CMR 255.00: Play Management** - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
- 
6. Commissioner Updates
    - a. FY24 Commissioners Budget Review – Commissioner Nakisha Skinner, Derek Lennon, Chief Financial Officer, Grace Robinson, Chief Administrative Officer to the Chair **VOTE**
  
  7. Community Affairs Division – Joe Delaney, Chief of Community Affairs
    - a. Community Mitigation Fund Workforce Development Grant Applications – Lily Wallace, Program Manager **VOTE**
  
  8. Sports Wagering, Bruce Band, Director of Sports Wagering
    - a. NBA Draft Lottery Inquiry – Sterl Carpenter, Sports Wagering Operations Manager **VOTE**
  
  9. Horse Racing, Alex Lightbown, Director of Racing
    - a. Review of Delegation of Authority Memorandum – Commissioner Brad Hill, Commissioner Jordan Maynard, Alex Lightbown, Director of Racing **VOTE**

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10. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: May 2, 2023 | 9:00 a.m. EST

May 2, 2023

*Cathy Judd-Stein*

*Cathy Judd-Stein, Chair*

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov).*

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101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)