

NOTICE OF MEETING AND AGENDA WHICH EUGLOW

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 | January 4, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 203 9875
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 - #494

- 1. Call to Order Cathy Judd-Stein, Chair
- 2. Minute Minutes Commissioner Jordan Maynard, Judith Young, Associate General Counsel
 - a. March 27, 2023

VOTE

b. March 30, 2023

VOTE

c. April 6, 2023

VOTE

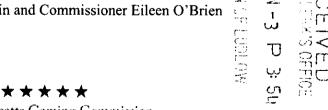
- 3. Administrative Update Todd Grossman, Interim Executive Director & General Counsel
 - a. Regulatory Development Update on Cashless Wagering for Casinos Carrie Torrisi, Deputy General Counsel
 - b. Responsible Gaming Conference Planning Update Mark Vander Linden, Director of Research and Responsible Gaming
 - c. Status of Lease of Boston Office Space at 101 Federal Street Maryann Dooley, Office Operations Manager, Derek Lennon, Chief Financial and Accounting Officer
 - d. Directors and Officers Insurance Policy Overview Todd Grossman, Interim Executive Director & General Counsel
- 4. Legislative Update Commissioner Brad Hill



- 5. Sports Wagering Division Bruce Band, Director of Sports Wagering
 - a. Request for House Rules Amendments: Fanatics Andrew Steffen, Interim
 Sports Wagering Operations Manager; Michael Levine, Fanatics Senior
 Director Regulatory Operations
 VOTE
 - b. Request for House Rules Amendments: DraftKings Andrew Steffen,
 Interim Sports Wagering Operations Manager; Jacob List, DraftKings Senior
 Director Regulatory Operations

 VOTE
 - c. WynnBET Request for Reducing Customer Service Hours Crystal Beauchemin, Sports Wagering Business Manager VOTE
- 6. IEB Caitlin Monahan, Interim IEB Director
 - a. Update on Anticipated Temporary Licensure Process
 - Report on Encore Boston Harbor's Petition to Amend Floorplan Burke Cain, Chief, Gaming Agents Division, Luis Lozano, Casino Regulatory Manager, Gaming Agents Division
- 7. Research & Responsible Gaming Mark Vander Linden, Director of Research & Responsible Gaming
 - a. Voluntary Self-Inclusion (VSE) Program: Massachusetts Process and Data –
 Long Banh, Responsible Gaming Program Manager
- 8. Community Affairs Division Joe Delaney, Chief of Community Affairs
 - a. Community Mitigation Fund: 2023 Grant Modification –Mary Thurlow,
 Senior Program Manager, Lily Wallace, Program Manager
 i. Springfield Safe Ride Home Project

 VOTE
- MGC Diversity Audit of Casino Licensees Commissioner Nakisha Skinner, David Muldrew, Chief People & Diversity Officer, Boniswa Sundai, Senior DEI Program Manager
- Executive Director Screening Committee Update Commissioners Eileen O'Brien and Jordan Maynard
- 11. IEB Director Screening Committee Update Commissioners Nakisha Skinner and Bradford Hill
- 12. Commissioners Update
 - a. The Regulated Market: Exploring Potential for MGC Seal of Licensure Chair Cathy Judd-Stein and Commissioner Eileen O'Brien



13. 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: January 2, 2024 | 10:00 a.m. EST. |

January 2, 2024

Cathy Judd - Steen Cathy Judd-Stein, Chair

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

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