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2024 JAN -3 P 3: 54

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 | 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



Massachusetts Gaming Commission

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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
 - b. 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**
9. MGC Diversity Audit of Casino Licensees – Commissioner Nakisha Skinner, David Muldrew, Chief People & Diversity Officer, Boniswa Sundai, Senior DEI Program Manager
10. 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



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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-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.*

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