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## 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 18, 2024 | 10:00 a.m.**

**VIA REMOTE ACCESS: 1-646-741-5292**

**MEETING ID/ PARTICIPANT CODE: 112 213 7535**

**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 - #495**

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes – Commissioner Jordan Maynard, Judith Young, Associate General Counsel
  - a. March 23, 2023 **VOTE**
  - b. April 13, 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
4. Legislative Update – Chair Cathy Judd-Stein, Commissioner Brad Hill, Todd Grossman, Interim Executive Director & General Counsel, Thomas Mills, Communications Division Chief
  - a. Discussion and Possible Adoption: Draft Letter to the Legislature Proposing Amendments to Gaming, Sports Wagering, and Horse Racing Laws for the Commissioners' Consideration – Commissioner Brad Hill, Todd Grossman, Interim Executive Director & General Counsel **VOTE**



Massachusetts Gaming Commission

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5- Legal - Todd Grossman, Interim Executive Director & General Counsel, Carrie Torrissi,  
Deputy General Counsel, Justin Stempeck, Deputy General Counsel, Ying Wang, Associate  
General Counsel  
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TOWN OF LUDLOW

- a. 205 CMR 152: Individuals Excluded from Gaming and Sports Wagering – review of regulation and Amended Small Business Impact Statement to finalize the promulgation process **VOTE**
  - b. 205 CMR 16: Procedures for the Approval of a Simulcast-Only Facility – review of regulation and Small Business Impact Statement to begin the promulgation process **VOTE**
  - c. 205 CMR 221: Sports Wagering License Fees – review of regulation and Small Business Impact Statement to begin the promulgation process **VOTE**
6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
- a. 90 Day Audit Report – Katrina Jagroop-Gomes, Chief Information Officer, Cristian Taveras, Gaming Technical Compliance Manager, Justin Stempeck, Deputy General Counsel **VOTE**
  - i. Executive Session  
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operators' 90-day technical security control audits conducted by a qualified independent technical expert as it relates to cyber security in the Commonwealth, and the public disclosure of which is likely to jeopardize public safety or cyber security. The public session of the Commission meeting will reconvene at the conclusion of the executive session. **VOTE**
7. IEB – Caitlin Monahan, Interim IEB Director
- a. Presentation of IEB Sports Wagering Noncompliance Incident Review Report related to Category 3 Sports Wagering Licensee Fanatics and discussion regarding next steps. Alleged noncompliance incident relates to wagers allowed on an unauthorized event in violation of G.L. c. 23N, section 3 and 205 CMR 247.01(2)(a)(2) – Zachary Mercer, Enforcement Counsel **VOTE**
  - b. Overview of durable suitability investigation process, including estimated timeline for transmission to Commission – Kathleen Kramer, Interim Chief Enforcement Counsel/Ass't Dir., Monica Chang, Financial Investigations Division Chief, Karalyn O'Brien, Licensing Division Chief, Sgt. David Collett, GEU
  - i. Executive Session:  
The Commission is anticipated to meet in executive session in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the durable suitability investigation process for sports wagering licenses, including estimated timelines for said investigations, necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the

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Massachusetts Gaming Commission

public interest. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

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8. Legal and IEB – Todd Grossman, Interim Executive Director & General Counsel, Caitlin Monahan, Interim IEB Director, Bruce Band, Director of Sports Wagering  
a. Discussion and Possible Adoption of Policy and Procedures for Administration of Certain Non-Compliance Matters Arising Under G.L. c.23N and 205 CMR 232 **VOTE**
9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming, Dr. Bonnie Andrews, Research Manager  
a. Assessing the Influence of Gambling on Public Safety in Massachusetts Cities and Towns: Crime Comparison Analysis of Changes in the MGM Springfield Region, 2013-2022 – Dr. Noah Fritz, Justice Research Associates
10. Interim Executive Director's Proposal for Authority Regarding Certain Personnel Matters, including, e.g., Compensation, Promotions, Reclassifications, and Creation of New Positions – Todd Grossman, Interim Executive Director & General Counsel, David Muldrew, Chief People & Diversity Officer, Derek Lennon, Chief Financial and Accounting Officer **VOTE**
11. MGC Office Lease Update – Todd Grossman, Interim Executive Director & General Counsel, Derek Lennon, Chief Financial & Accounting Officer, Maryann Dooley, Executive Assistant to the Executive Director & Office Operations Manager **VOTE**  
a. Executive Session  
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(6) to consider the lease of real property, specifically the Commission's office space at 101 Federal Street in Boston, and associated considerations, as discussion at an open meeting may have a detrimental effect on the negotiating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**

12. Commissioners Update

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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: January 16, 2024 | 10:00 a.m. EST. |

January 16, 2024

*Cathy Judd-Stein*  
Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

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

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