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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 | February 1, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 501 1403
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 - #498

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**
 - c. April 25, 2023 **VOTE**
 - d. May 4, 2023 **VOTE**
3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. IEB Gaming Division's End of Year Report: DOR Intercepts and Recovery of other Financial Gaming Obligations, and Charity Contributions – Burke Cain, IEB Gaming Agent Division Chief
 - b. Human Resources Division's Update: Onboarding Policies and Practices – David Muldrew, Chief People & Diversity Officer
4. Legislative Update – Commissioner Brad Hill, Derek Lennon, Chief Financial & Accounting Officer
 - a. Governor's Budget Proposal Impacts
5. Legal – Todd Grossman, Interim Executive Director & General Counsel, Carrie Torrisi, Deputy General Counsel



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- a. 205 CMR 257: Sports Wagering Data Privacy – Discussion and Review of the Amended Regulation and Small Business Impact Statement for authorization to begin the promulgation process. **VOTE**
 - b. Waiver from 205 CMR 221.01(1) Sports Wagering License Fees **VOTE**
6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Review of Customer Service Offerings Among Sports Wagering Operators – Crystal Beauchemin, Business Manager **VOTE**
 - b. Fanatics Betting & Gaming (FBG) Request for New Markets – Andrew Steffen, Operations Manager
 - i. X Team's Next Head Coach **VOTE**
 - ii. Player X Next Team **VOTE**
 - c. Fanatics Betting & Gaming (FBG) Request to Add Professional Women's Hockey League (PWHL) to Event Catalog – Crystal Beauchemin, Business Manager **VOTE**
 - d. General Market Request/Clarification Regarding Super Bowl Prop Wagers – Andrew Steffen, Operations Manager **VOTE**
7. Legal and Sports Wagering Division – Carrie Torrissi, Deputy General Counsel, Bruce Band, Director of Sports Wagering
 - a. Betr Notice of Intent to Cease Operations pursuant to 205 CMR 258, including Request for Approval of Cessation Plan and Request for Waiver from 205 CMR 258.01(1) – Carrie Torrissi, Deputy General Counsel **VOTE**
 - b. WynnBET Notice of Intent to Cease Operations pursuant to 205 CMR 258, including Request for Approval of Cessation Plan and Request for Waiver from 205 CMR 258.01(1) – Carrie Torrissi, Deputy General Counsel **VOTE**
8. IEB – Caitlin Monahan, Interim IEB Director
 - a. Briefing of noncompliance matter related to Category 3 Sports Wagering Licensee Fanatics and discussion regarding next steps. Alleged noncompliance relates to wager 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
 - b. Briefing on noncompliance matter related to Category 1 Sports Wagering Licensee MGM Springfield and discussion regarding next steps. Alleged noncompliance relates to wager on an unauthorized event in violation of G. L. c. 23N, section 3 and 205 CMR 247.01(2)(a)(2) – Diandra Franks, Enforcement Counsel
 - c. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee BetMGM and discussion regarding next steps. Alleged noncompliance relates to wagers on unauthorized events in violation of G. L. c. 23N, section 3 and 205 CMR 247.01(2)(a)(2) – Kathleen Kramer, Interim Chief Enforcement Counsel/Assistant Director
9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming



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- a. Risk Identification and Response Technology Solutions – Mark Vander Linden, Director of Research and Responsible Gaming
 - b. PlayMyWay: A Brief Review and Evaluation of Uptake and Effectiveness – Dr. Michael Wohl, Department of Psychology, Carleton University, Mark Vander Linden, Director of Research and Responsible Gaming
 - c. GameSense Quarterly Report – Long Binh, Project Manager; Massachusetts Council on Gaming & Health: Chelsea Turner, Chief Operations Officer, Odessa Dwarika, Chief Programs Officer, Jolyn Barreuther, GameSense Manager, LouLouse Lovaincy, GameSense Advisor
10. Legal and Responsible Gaming – Carrie Torrisi, Deputy General Counsel, Mark Vander Linden, Director of Research and Responsible Gaming, Dr. Bonnie Andrews, Research Manager
- a. Responsible Gaming Considerations for Digital Payments in Casino Gaming
11. Discussion and Possible Adoption of Revised MGC Mission Statement – Commissioner Eileen O'Brien, Commissioner Jordan Maynard **VOTE**
12. AGO Report and Update: Regulation of Daily Fantasy Sports and Illegal Sports Wagering Market – Patrick Moore, First Assistant Attorney General; Kathleen Celio, Chief of our Gaming Enforcement Division; and Alda Chan, Assistant Attorney General
- a. Executive Session
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss with the Attorney General's Office strategy with respect to enforcement or litigation concerning the illegal sports wagering market. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**
13. Personnel Matter - Todd Grossman, Interim Executive Director; David Muldrew, Chief People and Diversity Officer **VOTE**
- a. Executive Session
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for negotiations with Mark Vander Linden, a non-union employee of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**
14. Commissioners Update



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15. 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 30, 2024 | 10:00 a.m. EST.

January 30, 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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