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MASSGAMING

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 29, 2024 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 636 6562

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 - #506

1. Call to Order – Cathy Judd-Stein, Chair
2. Meeting Minutes – Commissioner Jordan Maynard, Judith Young, Associate General Counsel
 - a. May 23, 2023 **VOTE**
 - b. May 30, 2023 **VOTE**
3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel
 - a. Update on Non-Disclosure Agreement and its Application
 - b. Proposed Adjustment by Interim Executive Director to Classification and Associated Compensation of Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
4. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Caesars Request: House Rule Change – Andrew Steffen, Operations Manager **VOTE**
5. IEB – Caitlin Monahan, IEB Director; Kathleen Kramer, Interim Enforcement Counsel and Assistant Director IEB
 - a. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Crown MA Gaming, LLC, d/b/a DraftKings and discussion regarding next steps. Alleged noncompliance relates to wagers



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on an unauthorized event in violation of G. L. c. 23N, section 3 and 205
CMR 247.01(2)(a)(1) – Zac Mercer, Enforcement Counsel
Briefing on noncompliance matter related to Temporary Category 3 Sports
Wagering Licensee Betfair Interactive US LLC, d/b/a FanDuel
Sportsbook, and discussion regarding next steps. Alleged noncompliance
relates to wagers on an unauthorized event in violation of G. L. c. 23N,
section 3 and 205 CMR 247.01(2)(a)(1) – Zac Mercer, Enforcement
Counsel

6. IEB – Caitlin Monahan, IEB Director; Karalyn O'Brien, Licensing Division Chief
 - a. Temporary Sports Wagering Operator Licenses Renewal Requests **VOTE**
 - i. Plainville Gaming Redevelopment, LLC (Plainridge Park Casino)
 - ii. American Wagering, Inc. (Caesar's)
 - iii. Bally's Interactive, LLC (BallyBet)
 - iv. Betfair Interactive, LLC (FanDuel)
 - v. BetMGM, LLC
 - vi. Crown MA Gaming, LLC (DraftKings)
 - vii. FBG Enterprises Opco, LLC (Fanatics)
 - viii. Penn Sports Interactive, LLC (ESPNBet)
7. Racing Division – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Plainridge Park Casino Request for Capital Improvement Fund Consideration (paddock renovations) – Chad Bourque, Financial Analyst; Steve O'Toole, Director of Racing, Plainridge Park Casino **VOTE**
 - b. Plainridge Park Casino Request for Promotional Fund Consideration (handicapping contest) – Chad Bourque, Financial Analyst; Steve O'Toole, Director of Racing, Plainridge Park Casino **VOTE**
 - c. Plainridge Park Casino Request for Promotional Fund Consideration (advertising) – Chad Bourque, Financial Analyst; Steve O'Toole, Director of Racing, Plainridge Park Casino **VOTE**
 - d. Raynham Park Request for Approval of Additional Simulcast Import Signal – Sue Rodrigues, Vice President of Operations, Raynham Park **VOTE**
8. Massachusetts Cultural Council Report & Presentation – Michael J. Bobbit, Executive Director
9. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Sports Wagering 2023 Q4 Reports – Crystal Beauchemin, Business Manager
 - i. PSI – Adam Kates, Sr. Director, Compliance
10. Finance Division – Derek Lennon, Chief Financial & Accounting Officer
 - a. FY24 Second Quarterly Budget Update **VOTE**
 - b. MGC Procurement Presentation – John Scully, Finance and Budget Office Manager **VOTE**
11. Community Affairs Division – Joe Delaney, Community Affairs Division Chief
 - a. Introduction of Louie Theros, MGM Springfield President and COO

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- b. MGM Springfield Quarterly Report and ILEV Update – Augustine Kim, VP & Legal Counsel; Arlen Carballo, VP of Finance; Daniel Miller, Director of Compliance; Beth Ward, Director of Public Relations

i. Executive Session

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to MGM Springfield, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities where the capital expenditure plan at issue is covered by a nondisclosure agreement between the Massachusetts Gaming Commission and MGM Springfield. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

VOTE

12. Research and Responsible Gaming Division – Mark Vander Linden, Director of Research and Responsible Gaming

- a. Player Risk Identification & Response

VOTE

- b. Responsible Gaming Considerations for Digital Payments in Casino Gaming – Carrie Torrisi, Deputy General Counsel; Dr. Bonnie Andrews, Research Manager

VOTE

13. Discussion and Possible Adoption of the Updated Mission Statement – Commissioner Eileen O'Brien, Commissioner Jordan Maynard

VOTE

14. Executive Director Screening Committee Update – Commissioner Eileen O'Brien, Commissioner Jordan Maynard

15. Executive Session Meeting Minutes – Commissioner Brad Hill, Judith Young, Associate General Counsel

VOTE

- a. January 24, 2023

- b. February 8, 2023

i. Executive Session

The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened pursuant to G.L. c. 30A, §21(a)(3) (January 24, 2023); and G.L. c.30A, §21(a)(7) (February 8, 2023)

VOTE

16. Commissioners Update

17. 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: February 27, 2024 | 10:00 a.m. EST.



Massachusetts Gaming Commission

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February 27, 2024

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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OFFICE OF THE CLERK

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



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