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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:

Monday | April 29, 2024 | 1:00 p.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 807 8390

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 - #514

1. Call to Order – Jordan Maynard, Interim Chair
2. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Background and Overview of Caesars and Fanatics KYC processes pursuant to 205 CMR 248.04(4)
 - I. Internal review of Sports Wagering Operators' KYC processes and variance related to Knowledge-Based authentication questions– Crystal Beauchemin, Sports Wagering Business Manager; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Information and Network Security Manager
 - II. GLI process for KYC – Joe Bunevith, Vice President, Government Relations and Regulatory Affairs
 - b. Fanatics request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4)

VOTE

 - I. Executive SessionThe 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



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certain materials in connection with the sports wagering operators' processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security in the Commonwealth, and the public disclosure of which is likely to jeopardize public safety or cyber security. **VOTE**

- c. Caesars request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) **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' processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security in the Commonwealth, and the public disclosure of which is likely to jeopardize public safety or cyber security. **VOTE**

3. Commissioner Updates

4. 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: April 25, 2024 | 1:00 p.m. EST

April 25, 2024



Jordan M. Maynard, Interim Chair

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



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