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NOTICE OF MEETING AND AGENDA (Revised 1/18/23. Revised 1/19/23)

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Friday | January 20, 2023 | 11:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 738 1553
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 - #425

1. Call to Order – Cathy Judd-Stein, Chair
2. Administrative Update – Karen Wells, Executive Director
 - a. **Determination of Sports Wagering Category 1/Retail Launch (Jan. 31) Time**
3. Legal – Todd Grossman, General Counsel; Carrie Torrisi, Deputy General Counsel; Caitlin Monahan, Deputy General Counsel
 - a. Sports Wagering Regulations:
 - i. 205 CMR 256.00: *Sports Wagering Advertising* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - ii. 205 CMR 239.00: *Continuing Disclosure and Reporting Obligations of Sports Wagering Licensees* - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
 - iii. 205 CMR 241.00: *Surveillance and Monitoring* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**



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- iv. 205 CMR 255.00: *Play Management* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**
- v. 205 CMR 254.00: *Temporary Prohibition from Sports Wagering* – Revised Regulation for review and approval to post the updated version for comment. **VOTE**
- ~~vi. 205 CMR 229.00: *Review of a Proposed Transfer of Interests* – Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**~~
- vii. 205 CMR 213.00: *Withdrawal of an Application* - Regulation and Small Business Impact Statement for review and approval to commence the promulgation process and/or adoption via emergency. **VOTE**

- 4. Sports Wagering Implementation – Karen Wells, Executive Director
 - a. Continued Review and Approval of Sports Wagering Events Catalog – Sterl Carpenter; Regulatory Compliance Manager – Gaming Agents **VOTE**
 - ~~b. Approval of House Rules Category 1 (Retail) – Todd Grossman, General Counsel; Bruce Band; Director of Sports Wagering **VOTE**~~
 - c. Floor Plan Approvals – Retail - Bruce Band; Director of Sports Wagering **VOTE**

5. Commissioner Updates

6. 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 18, 2023 | 10:45 a.m. EST – Reposted January 19, 2023 | 12:30pm EST.

January 19, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission