

Sports Wagering Application Review Commission

Tom Brandt, Chairman

**Friday, September 2 2022, 11:00 am
Virtual Meeting**

Agenda

I. Call to Order

II. Approval of the Agenda

III. Approval of August 17, 2022 Closed Session Minutes

IV. Discussion/Vote on Proposed Amendment for addition of a Diversity Plan requirement to SWARC Application

ACTION ITEM: 1. Motion to approve the addition of a Diversity Plan requirement to the SWARC Application

APPROVE/DISAPPROVE/DEFER

V. In Closed Session: Legal Advice Concerning Compliance with Provisions of the Sports Wagering Law – AAG David Stamper

ACTION ITEM: 2. Motion of SWARC to meet in Closed Session for the purposes of consulting with legal counsel to obtain legal advice concerning compliance with provisions of the Sports Wagering Law, pursuant to General Provisions Art., § 3-305(b)(7).

APPROVE/DISAPPROVE

VI. Reconvene in Open Session – Chairman Opening Remarks

VII. Discussion of Other Considerations

VIII. Closed Session, if necessary, in accordance with § 3-305 of the General Provisions Article.

IX. Date and Time of Next Meeting

The next Commission meeting will be held virtually on Thursday, September 22, at 9:00 a.m. (4th Thursday of the Month).

X. Adjournment