Sports Wagering Application Review Commission

Tom Brandt, Chairman

Wednesday, August 16, 2023, 9:00 am Virtual Meeting

Agenda

I. Call to Order and Opening Remarks

II. Approval of the Agenda

III. Discussion and Consideration of Awardee Diversity Plan

Mobile: Queen Sportsbook Maryland, LLC

ACTION ITEM:

1. Motion to determine that the [Applicant's] Diversity Plan is in compliance with the requirements detailed in Section B of the Sports Wagering Application Addendum.

APPROVE / DISAPPROVE

ACTION ITEM:

2. Motion to post the approved Diversity Plan on the SWARC website so that the plan may be made available to the public.

APPROVE / DISAPPROVE

IV. Proposed Amendment to SWARC Regulations – COMAR 36.11.02

➤ .20 Request to Change Proposed Facility Location

ACTION ITEM:

3. Motion to approve proposed amendments to Sports Wagering regulations as emergency and proposed regulations and submit those regulations to the Joint Committee on Administrative, Executive, and Legislative Review (AELR) for review.

APPROVE / DISAPPROVE

ACTION ITEM:

4. Motion to delegate to Staff the authority to make any non-substantive changes to the proposed regulation amendments that may be necessary to prepare them for publication in the Maryland Register.

APPROVE / DISAPPROVE

V. Next Steps For SWARC

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

VII. Date and Time of Next Meeting

The next virtual Commission meeting will be on Wednesday, September 20, 2023, at 9:00 a.m. $(3^{rd}$ Wednesday of the Month).

VIII. Adjournment