

## Agenda

**Special Business Meeting  
Board of Liquor and Lottery  
Hybrid Meeting via Web, Phone and In Person  
1311 US Rte. 302, Suite 100 Barre, VT 05641**

[Click here to join the meeting](#)

**Or call in (audio only)**

**[+1 802-828-7667, 229292742#](#) United States, Montpelier**

**Phone Conference ID: 229 292 742#**

**Wednesday, July 19, 2023 at 8:30am**

8:30 a.m. Meeting Commences

Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.

### **Board action on consent agenda items:**

- None

### **Public Comment**

### **Licensing**

- None

### **Discussion Items**

### **Commissioner's Updates**

### **Other Business**

- Third public hearing for discussion of, and to solicit public comment regarding, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.
- Action Item: Board vote to ratify 7/17/23 approval of, or vote to approve additional revisions to and reissue, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.

**Executive Session** (if needed) to discuss pending legal matters, Personnel Issues (closed to the public)

### ***Board of Liquor and Lottery:***

*Martin Manahan, Chair; Megan Cicio, Edward Flanagan, Sam Guy, Thom Lauzon – Members*

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