

Agenda

**Special Business Meeting
Board of Liquor and Lottery
Remote Meeting Only via Web and Phone**
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Monday, July 17, 2023

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

Discussion Items

Commissioner's Updates

Other Business

- Second 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: Vote on Sports Wagering 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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