

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

Division of Liquor Control
13 Green Mountain Drive
Montpelier, VT 05620-4501
[phone] 802-828-2345
[fax] 802-828-1031

Division of Lottery
1311 US Route 302, Suite 100
Barre, VT 05641
[phone] 802-479-5686
[fax] 802-479-4294

