AGENDA

1. Call meeting to order

2. Consideration for approval of minutes from the August 24, 2021, meeting

3. Report from the Tennessee Education Lottery Corporation

4. Hiring Committee
   a. Report – Mike Keeney
   b. Consideration and approval of final interview process

5. Rulemaking Committee
   a. Introduction by Tom Lee
   b. Comments on draft rules (30 Minutes Total)
      • Melody Jamison
      • Penn Sports Interactive
      • Buddy Bet
      • BetMGM
      • Churchill Downs
      • Caesars Entertainment
      • Draft Kings
      • PointsBet
   c. Consideration for approval of plan for next steps in rulemaking process

6. Report from the Office of the Tennessee Attorney General regarding developments since the August 24, 2021, meeting

7. Presentation of an example of how sports gaming works by PointsBet

8. Presentation of how geofencing works in the sports gaming industry by GeoComply

9. New Business
   a. Schedule future meeting(s)

10. Adjourn