Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes

Date/Time: September 16, 2026 – 12:00 P.M. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: +1 213-631-9908
PHONE CONFERENCE ID: 528 738 599#

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure adequate, alternative means of public access to the Commission's deliberations for any interested member of the public.

1. **Call to Order**

Chair Jordan Maynard called Agenda Setting Meeting #225 of the Massachusetts Gaming Commission ("Commission") to order at approximately 12:03 P.M.

Quorum was confirmed for the meeting by roll call. The following Commissioners were present at the meeting:

Chair Jordan Maynard
Commissioner Eileen O'Brien
Commissioner Bradford Hill
Commissioner Nakisha Skinner
Commissioner Paul Brodeur

2. **Approval of Meeting Minutes**

    a. September 2, 2026

Commissioner O'Brien moved that the Commission approve the agenda setting meeting minutes from September 2, 2026 as included in the Commissioners' Packet, subject to any necessary changes for typographical errors or other non-material matters. Commissioner Brodeur seconded the motion.

Roll Call Vote:
Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.

Commissioner Brodeur: *Aye.*
Chair Maynard: *Aye.*
The motion passed unanimously, 5-0.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through December 30, 2026. Chair Maynard inquired if any Commissioners had a conflict with the dates, and if any team member needed to request a change or add anything. Chair Maynard noted that the Commission's public meetings in December and January would start at 9:30 A.M. Deputy General Counsel Hentoff requested that an individual qualifier hearing associated with BetMGM be added on October 13, 2026. Chair Maynard stated that the Commission would review whether the December 30, 2026 meeting would remain at that date and time.

The Commission discussed the anticipated agendas for the upcoming meetings and additional agenda items for subsequent meetings described in the attached agenda planning notice, as follows:

Items For Public Meeting – September 24, 2026 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired whether any Commissioners or staff wanted to add or modify any items.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner O'Brien.

Item #3 – Legislative Update – Commissioner Hill requested that this item be removed.

Item #4 – Regulations – Deputy General Counsel Hentoff requested to bring forward amendments to 205 CMR 229.03 by emergency for initial review at this public meeting. She explained that the regulation amendments were regarding interim authorization of a transfer of interest in a sports wagering license. Senior Associate General Counsel Young requested that 205 CMR 17.00 be added to this meeting for final review and authorization to send the amended language to the Legislature.

Item #5 – Sports Wagering – Chief Torrisi requested to add house rules updates for DraftKings, Plainridge Park Casino, and Bally's to this public meeting. She also requested that the Commission add a lost ticket request from MGM. Commissioner Brodeur stated that he would like the Commission to review the threshold amount for the Commission review of lost ticket requests.

Item #6 – Non-Compliance Matters – Director Monahan.

Item #7 – Technical Assent Study Presentation – Understanding Gambling and Help-Seeking Among Veterans – Director Vander Linden and Deputy Director Andrews.

Item #8 – FY2026 Closeout Report – CFAO Lennon requested that this item be moved to the October 8, 2026 public meeting.

Items For Public Meeting – October 8, 2026 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired whether any Commissioners or staff wanted to add or modify any items.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

Item #6 – Non-Compliance Matters – Director Monahan.

Item #7 – Executive Session - Analysis of 2025 Sports Wagering Financials – Director Monahan.

Item #8 – Q1 FY2027 Quarterly Update – CFAO Lennon.

Item #9 – Vote on LCMAC Membership – CFAO Lennon and Senior Program Manager Thurlow.

Add-on-Item –FY2026 Closeout Report – CFAO Lennon

Items For Public Meeting – October 22, 2026 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired whether any Commissioners or staff wanted to add or modify any items.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

Item #6 – Non-Compliance Matters – Director Monahan.

Item #7 – Prevention Needs Assessment Survey - Public Health Institute of Western Massachusetts – Director Vander Linden and Deputy Director Andrews.

Add-on-Item – PlayWell Quarterly Report – Director Vander Linden

Items For Public Meeting – November 5, 2026 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired whether any Commissioners or staff wanted to add or modify any items.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

Item #6 – Non-Compliance Matters – Director Monahan.

Items Under Review for Future Meetings:

Chair Maynard noted the items below and inquired whether any Commissioners or staff wanted to add or remove any items.

Item #1 – Compliance Committee – Commissioner O'Brien and General Counsel Scanlon.

Item #2 – Court Ordered Exclusion Update – Director Vander Linden.

Item #3 – Discussion of Public Service Announcements – Executive Director Serpa and Chief Mills.

Item #4 – Prediction Market Updates/Legislation – General Counsel Scanlon.

Item #5 – Review of Executive Director Evaluation Form – Chair Maynard and Chief Buckley.

4. **Commissioner Updates**

None.

5. **Other Business**

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner Skinner seconded the motion.

Roll Call Vote:
Commissioner O'Brien *Aye.*
Commissioner Hill *Aye.*
Commissioner Skinner *Aye.*
Commissioner Brodeur *Aye.*
Chair Maynard *Aye.*

The motion passed unanimously, 5-0. The meeting adjourned at 12:13 P.M.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda, dated September 14, 2026.
2. September 2, 2026 Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

September 24 (Public Meeting)
September 30 (Agenda)
October 8 (Public Meeting)
October 14 (Agenda)
October 22 (Public Meeting)
October 28 (Agenda)
November 5 (Public Meeting)
November 10 (Agenda)
November 19 (Public Meeting)
November 24 (Agenda)
December 3 (Public Meeting)
December 9 (Agenda)
December 17 (Public Meeting)
December 22 (Agenda)
December 30 (Public Meeting