

# NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2025, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

#### Tuesday | July 22, 2025 | 12:00 p.m. VIA REMOTE ACCESS: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 112 443 6361 All meetings are streamed live at www.massgaming.com.

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

#### **PUBLIC MEETING - #559**

- 1. Call to Order Jordan Maynard, Chair
- 2. Sports Wagering Division Carrie Torrisi, Director of Sports Wagering; Andrew Steffen, Compliance Operations Manager; Tom Lam, Compliance Operations Manager
  - a. Presentation of Sports Wagering Operators Q1 Quarterly Reports
    - I. Caesars Sportsbook Curtis Lane Jr., Digital Compliance Manager; Lisa Rankin, VP of Compliance and Licensing; Greg Shinbur, Director of Diversity, Equity and Inclusion; Kierstin Flint, SVP of Corporate Social Responsibility and Internal Communications; Mike Miele, SVP of Procurement and Strategic Sourcing; Carolene Layugan, Director of Responsible Gaming Program; Jeffery Hendricks, SVP, Regulatory and Compliance; David Schulte, VP of Procurement
      - Executive Session VOTE The Commission anticipates that it may meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operators' policies and procedures, as approved by the Commission in accordance with 205 CMR 238.20 and/or 238.33,

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to prevent access by underage individuals as these matters relate to cyber security in the Commonwealth, and the discussion or public disclosure of which is likely to jeopardize public safety or cyber security.

- II. DraftKings Jake List, Sr. Director of Regulatory Operations; Cristina Ackas, VP, Inclusion Equity and Belonging; Julie Hynes, Senior Manager, Responsible Gaming; Jared Hess, Director, Communications
  - Executive Session VOTE The Commission anticipates that it may meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operators' policies and procedures, as approved by the Commission in accordance with 205 CMR 238.20 and/or 238.33, to prevent access by underage individuals as these matters relate to cyber security in the Commonwealth, and the discussion or public disclosure of which is likely to jeopardize public safety or cyber security.
- III. Bally's –Alexandra Whittaker, Responsible Gaming Manager; Kim McAllister, Director of Compliance; Helen Giroux, Compliance Manager; Jenn Reagan, VP of Talent, Learning and Development; Tracey Wiley, Executive Director; Nancy Duvall, Director, Procurement Analysis & Diversity Spend; Collin Bailey, VP of Global Procurement; Scott Nejrup, Head of Responsible Gaming
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     cyber security in the Commonwealth, and the discussion or public
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     security.
- IV. BetMGM Sarah Brennan, Senior Director of Compliance, Richard Taylor, Director of Responsible Gaming; Jazmin Polite, Senior Director of DEI; Rich Ege, Senior Regulatory Analyst; Andrew Soles, Senior Manager, Suspicious Activity & Fraud
  - Executive Session VOTE The Commission anticipates that it may meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 4, §

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- Fanatics Betting and Gaming Michael Levine, Senior Regulatory V. Counsel; Stephanie Althouse, HR Director; Anthony D'Angelo, Responsible Gaming Sr. Manager
  - Executive Session The Commission anticipates that it may meet in executive session in accordance with G.L. c. 30A,  $\S$  21(a)(7) and G.L. c. 4,  $\S$ 7(26)(n) to review certain materials in connection with the sports wagering operators' policies and procedures, as approved by the Commission in accordance with 205 CMR 238.20 and/or 238.33, to prevent access by underage individuals as these matters relate to cyber security in the Commonwealth, and the discussion or public disclosure of which is likely to jeopardize public safety or cyber security.
- VI. FanDuel - Richard Cooper, VP, Regulatory; Keita Young, Sr. Director, DE&I; Ashley Cahill, Senior Director, Responsible Gaming and Community Impact; JJ Jelks, Head of Inclusion, Learning & Engagement; Ian Champoux, Senior Regulatory Associate
  - **Executive Session** VOTE The Commission anticipates that it may meet in executive session in accordance with G.L. c. 30A,  $\S$  21(a)(7) and G.L. c. 4,  $\S$ 7(26)(n) to review certain materials in connection with the sports wagering operators' policies and procedures, as approved by the Commission in accordance with 205 CMR 238.20 and/or 238.33, to prevent access by underage individuals as these matters relate to cyber security in the Commonwealth, and the discussion or public disclosure of which is likely to jeopardize public safety or cyber security.
- VII. Penn Sports Interactive - Adam Kates, Senior Director, Partnerships and Business Development; Amanda Gaffney, Senior Partnership, Partnership Activation
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- 3. Commissioner Updates
- 4. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at <u>www.massgaming.com</u> and emailed to <u>regs@sec.state.ma.us</u>. <u>Posted to Website</u>: July 18, 2025 | 12:00 p.m. EST

July 18, 2025 Jordan M. Maynard, Chai

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.



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