



Massachusetts Gaming Commission

Agenda Setting Meeting Minutes

Date/Time: May 27, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 821 7396

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 #193 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:04 A.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. May 13, 2025

Commissioner Skinner moved to approve the minutes from the May 13, 2025 agenda setting meeting, as included in the Commissioner's packet subject to necessary corrections for typographical errors or other non-material matters. Commissioner O'Brien seconded.

Roll Call Vote:

<i>Commissioner O'Brien</i>	<i>Aye.</i>
<i>Commissioner Hill</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Commissioner Brodeur</i>	<i>Aye.</i>
<i>Chair Maynard</i>	<i>Aye.</i>

The motion passed 5-0.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the proposed upcoming meeting schedule for May 27, 2025 to August 12, 2025 and inquired if any Commissioners had a conflict with the dates, and if any team member needed to request a change or add anything. There were no comments.

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

Items For Public Meeting – June 17, 2025 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed this item.

Item #3 – Legislative Update – Commissioner Hill confirmed that he does not anticipate an item.

Item #4 – Regulations: 205 CMR 3.00 – General Counsel Grossman confirmed this item. Chair Maynard asked Deputy General Counsel Stempeck if there would be Commissioner 2x2's for the update on tribal gaming and he confirmed same.

Item #5 – Sports Wagering: Debrief on Tyson/Paul Event and Rules Discussion – Chief Torrisi confirmed this item.

Item #6 – Non-Compliance Matters – Director Monahan confirmed a hold for this item.

Item #7 – FY26 Budget – CFAO Lennon confirmed this item.

Item #8 – FY26 Research Agenda – Director Vander Linden confirmed this item and noted the Gaming Policy Advisory Committee meeting would occur prior to bringing this item forward.

Item #9 – Continued CMF Application Review – Chief Delaney confirmed this item.

Add-on-Item – Plainridge Request – Dr. Lightbown requested an item regarding a request from Plainridge for consideration of the promo-fund use for their 2025 handicapping contest.

Items For Public Meeting – July 1, 2025 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed a hold for this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed this item. In addition, she confirmed the anticipated officer turnover date is July 15.

Item #3 – Legislative Update – Commissioner Hill confirmed a hold for this item.

Item #4 – Regulations – General Counsel Grossman confirmed that he does not anticipate an item.

Item #5 – Sports Wagering – Chief Torrasi confirmed a hold for this item.

Item #6 – Non-Compliance Matters – Director Monahan confirmed a hold for this item.

Item #7 – Succession of Officer Positions – Chair Maynard confirmed this item.

Add-on-Item – Raynham’s Facility Relocation – Dr. Lightbown requested an item to discuss Raynham’s facility relocation and confirmed Raynham sent a letter which stated that they anticipate moving to the new building on August 1. She further noted there would be 2x2’s with Commissioners. Chair Maynard inquired whether the IEB [Investigations and Enforcement Bureau] was involved, and Dr. Lightbown confirmed that General Counsel Grossman and Executive Director Serpa would participate.

Add-on-Item – Sports Wagering Diversity Study – Director Vander Linden requested to move this item from the under review list to this meeting.

Items For Public Meeting – July 15, 2025 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired if anyone did not want to hold time for this date, and, whether any Commissioners or staff wanted to add any items.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner Skinner.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Legal Division.

Item #5 – Sports Wagering – Chief Torrasi.

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

Add-on-Item – GameSense Quarterly Update – Director Vander Linden requested to add this item.

Items For Public Meeting – July 31, 2025 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired if anyone did not want to hold time for this date, and, whether any Commissioners or staff wanted to add any items.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner Skinner.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations: 205 CMR 239.07 – Deputy General Counsel Stempeck requested to add an item which would be brought forward in collaboration with the Sports Wagering and Finance Divisions for proposed revisions to this regulation pertaining to audits.

Item #5 – Sports Wagering – Chief Torrisi.

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

Items Under Review for Future Meetings:

Item #1 – Compliance Committee – Commissioner O’Brien confirmed this item would remain under review.

Item #2 – Discussion of Illegal Markets – Commissioner O’Brien confirmed this item would remain under review.

Item #3 – Early Economic Impact of Sports Betting – Director Vander Linden confirmed this item would remain under review.

Item #4 – BCLC GameSense Agreement – Director Vander Linden confirmed this item would remain under review.

Item #5 – Sports Wagering Diversity Study – This item was moved to the July 1, 2025 public meeting.

4. Commissioner Updates

None.

5. Other Business

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner O’Brien seconded the motion.

Roll Call Vote:

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Commissioner Brodeur</i>	<i>Aye.</i>
<i>Chair Maynard</i>	<i>Aye.</i>

The motion passed 5-0. Meeting adjourned at approximately 10:18 A.M.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#), dated May 22, 2025.
2. May 13, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

May 28 (Adjudicatory Hearing – EBH Beverage License Renewal)
May 29 (Adjudicatory Hearing – Individual Qualifier)
June 11 (Agenda)
June 17 (Public)
June 18 (Adjudicatory Hearing – Sports Wagering Noncompliance)
June 25 (Agenda)
July 1 (Public Meeting)
July 8 (Agenda)
July 15 (Public)
July 17 (Adjudicatory Hearing – BetMGM Durable Suitability)
July 22 (Agenda)
July 31 (Public)
August 12 (Adjudicatory Hearing – FanDuel Durable Suitability)