



NOTICE OF MEETING AND AGENDA

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

Wednesday | March 20, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 206 8099

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.

PUBLIC MEETING #165

1. Call to Order – Cathy Judd-Stein, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. January 24, 2024
 - b. February 7, 2024
3. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
4. Commissioner Updates
5. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.

VOTE
VOTE

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us. Date Posted to Website: March 18, 2024 | 10:00 a.m. EST

March 18, 2024

A handwritten signature in black ink that reads "Cathy Judd-Stein".

Cathy Judd-Stein, Chair

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

MASSACHUSETTS GAMING COMMISSION



Massachusetts Gaming Commission

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
28-Mar	Public Meeting	General
3-Apr	Agenda Setting	
11-Apr	Public Meeting	General
17-Apr	Agenda Setting	
25-Apr	Public Meeting	General

MEETING DATE
March 28, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update: Federal Legislation Update – Mark Vander Linden	Grossman, T.
2	Meeting Minutes: 06.29.23 07.10.23 07.11.23	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.
4	Regulations: 205 CMR 15 (Horse Racing Licensing)	Grossman, T.
5	Sports Wagering	Band, B.
6	FY25 Research Agenda	Vander Linden, M.; Andrews, B.
7	PPC Racecourse Request for Racing Official/Key Operating Personnel Approval & for Waiver re Qualifying Race Requirement	Lightbown, A.
8	Bet Restriction by Operator	Band, B.
9	Update on Problem Gambling Awareness Month	Vander Linden, M.

MEETING DATE
April 11, 2024

#	Agenda Item Topic	MCG Representative
1	Administrative Update	Grossman, T.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division	Delaney, J.

UNDER REVIEW

#	Agenda Item Topic	MCG Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
5	Promotional/Bonus Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
6	Multi-Factorial Authentication Regulation (Ohio Example)	Judd-Stein, C.; Torrise, C.
7	DPH Report - Equity Pillars & Problem Gambling	DPH
8	Sports Wagering Operators' Quarterly Reports	Beauchemin, C.
9	Casino Job Quality Report	Vander Linden, M.; Andrews, B.
10	General Population Survey Report	Vander Linden, M.; Andrews, B.
11	Evaluation of GameSense Program	Vander Linden, M.; Banh, L.
12	Exploring restrictions on collegiate team bets	Maynard, J.
13	Gambling Advertising Report	Vander Linden, M.
14	Legal & IEB: Process for Alleged SW Noncompliance Adjudicatory Hearings	Stempeck, J.; Monahan, C.

Assigned meeting dates are subject to change.



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: January 24, 2024 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 775 8875

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #161 of the Massachusetts Gaming Commission (“Commission”).

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

*Chair Cathy Judd-Stein
Commissioner Eileen O’Brien
Commissioner Bradford R. Hill
Commissioner Nakisha Skinner
Commissioner Jordan Maynard*

Approval of Meeting Minutes

Commissioner Maynard confirmed that the meeting minutes will be rolled over to a future agenda meeting date.

Agenda Planning for Upcoming Commission Meetings

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 – February 1, 2024 – 10:00 AM

Item #1 – Administrative Update – Interim Executive Director and General Counsel Todd Grossman suggested that Chief of the IEB Gaming Agents Division Burke Cain can present on

end of year statistics. Additional topics for this agenda item include the onboarding group program and non-disclosure agreement process.

Item #2 – Meeting Minutes: 3.23.23, 04.13.23, 04.25.23, 05.04.23, 05.08.23 – Commissioner Maynard confirmed this agenda item.

Item #3 – Legislative Update – Commissioner Hill requested to keep this item on the agenda.

Item #4 – Regulations: 205 CMR 257 – Deputy General Counsel Carrie Torrasi confirmed this agenda item.

Item #5 – Sports Wagering: New Event (Professional Women’s Hockey) – Fanatics Updated Report: Operators’ Customer Service – Business Manager of the Sports Wagering Division Crystal Beauchemin confirmed these agenda items and that they would bring forward a cessation for one of the operators, which pertains to 205 CMR 258 and may include waiver requests. Sports Wagering Operations Manager Andrew Steffen confirmed two new market requests from Fanatics: new head coach and new player team wagering.

Item #6 – IEB/SW: Alleged Non-Compliance Matters (Unauthorized Wagers) – Fanatics, BetMGM – Interim Executive Director and General Counsel Grossman provided an overview of the process for handling these non-compliance matters and proposed a way for the IEB to streamline the breadth and scope of the information that would come before the Commission. Interim Chief Enforcement Counsel/Assistant Director and Senior Enforcement Counsel Kathleen Kramer provided greater context about what it would look like. A discussion ensued about next steps.

Item #7 – AGO Report: DFS and Illegal SW Market (Anticipated Executive Session) – Chair Judd-Stein confirmed this agenda item and that they are anticipating an executive session.

Item #8 – Possible Adoption of Mission Statement – Commissioner O’Brien confirmed this agenda item.

Item #9 – Player Risk Identification and Response – Director of the Research and Responsible Gaming Division Mark Vander Linden confirmed this agenda item.

Item #10 – Update & Report on Play My Way – Director Vander Linden confirmed this agenda item.

Item #11 – Game Sense Quarterly Report – Program Manager of the Research & Responsible Gaming Division Long Banh confirmed this agenda item.

Item #12 – Presentation: Responsible Gaming and Cashless Wagering – Deputy General Counsel Torrasi and Director Vander Linden confirmed this agenda item.

Add-On Item – Waiver – Deputy General Counsel Torrasi requested to add an agenda item to discuss the waiver issue pertaining to 205 CMR 221 from the January 18, 2024 meeting.

Items For Public Meeting – February 15, 2024 – 10:00 AM

Item #13 – Administrative Update – Interim Executive Director and General Counsel Grossman confirmed that the topic of non-disclosure agreement process could be moved to this date.

Item #14 – Meeting Minutes – Associate General Counsel Judith Young confirmed this agenda item.

Item #15 – Legislative Update – Chair Judd-Stein confirmed this agenda item.

Item #16 – Regulations – Deputy General Counsel Torrasi confirmed the Legal Division would bring forward 205 CMR 256.04, 205 CMR 238, and 205 CMR 247.

Item #17 – Sports Wagering – Operations Manager Steffen confirmed the Sports Wagering Division would bring forward the United Football League to be approved for wagering.

Item #18 – Casino Quarterly Reports (EBH, MGMS, PPC) & Anticipated Executive Session (Cap. Ex. and ILEV updates) – Chief of the Community Affairs Division Joe Delaney confirmed that EBH and PPC will be available to present their quarterly report and MGM requested to defer their quarterly report to the February 29, 2024 meeting.

Item #19 – Procurement Overview and Possible Delegation of Authority/Threshold Setting – Chief Financial and Accounting Officer Derek Lennon confirmed this agenda item.

Item #20 – Casino Screening Security Update (Anticipated Executive Session) – Chair Judd-Stein confirmed this agenda item.

Item #21 – Quarterly Budget Update – Chief Lennon confirmed the Finance Division would bring forward the AGO's request for funding through the ISA, the RSM review, an update on sports wagering spending, and A&K spending.

Item #22 – Possible Adoption of Inter-Service Agreement with AGO – Chief Lennon confirmed this agenda item.

Add-On Item – Executive Session Minutes – Associate General Counsel Judith Young confirmed that the Legal Division would have several executive session minutes ready for the commissioners to review and approve in an executive session.

Items For Public Meeting – February 29, 2024 – 10:00 AM

Chair Judd-Stein confirmed that the topics for this public meeting date include MGM Springfield's quarterly report and possible delegation threshold setting discussion.

Items Under Review for Future Meetings:

Item #23 – ILEV Review Process – Chief Delaney requested to keep this agenda item under review.

Item #24 – Compliance Committee – Commissioner O’Brien requested to keep this agenda item under review.

Item #25 – HCA Compliance Update (All Properties) – Chief Delaney requested to keep this agenda item under review.

Item #26 – Bet Restriction by Operator – Operations Manager Steffen requested to keep this agenda item under review.

Item #27 – Executive Director Screening Committee Update – Commissioner O’Brien confirmed this agenda item can be moved to the February 1, 2024 public meeting.

Item #28 – 2023 Annual Report – Director of the Communications Division Thomas Mills confirmed this agenda item can be moved to the February 15, 2024 meeting.

Item #29 – IEB Director Screening Committee Update – Commissioner Skinner confirmed this agenda item can be removed as it will be discussed on January 24, 2024.

Item #30 – Escrowing of Funds in the RHDF – Director Lightbown requested to keep this agenda item under review.

Item #31 – SW Operators’ Reports Re: Tactics for KYC/Proxy Wagers (Anticipated Executive Session) – Chair Judd-Stein confirmed this agenda item can be removed.

Item #32 – EBH – East Broadway; Process and Ultimate Action – Chief Delaney requested to keep this agenda item under review.

Item #33 – Advertising Restrictions: 205 CMR 256.04 – Commissioner O’Brien requested to keep this agenda item under review.

Item #34 – Promotional/Bonus Regulation (Ohio Example) – Chair Judd-Stein requested to keep this agenda item under review.

Item #35 – Sports Wagering Operators’ Quarterly Reports – Business Manager Beauchemin requested to remove this agenda item.

Item #36 – General Population Survey Report – Director Vander Linden requested to keep this agenda item under review.

Item #37 – Evaluation of the GameSense Program – Director Vander Linden requested to keep this agenda item under review.

Add-On Item – DPH Presentation on Problem Gambling – Chair Judd-Stein requested time during a future public meeting for the Department of Public Health to present on their work in problem gambling.

Add-On Item – MGC Seal – Commissioner O’Brien requested time during a future public meeting to discuss the interpretation of the regulation as it pertains to designing a MGC seal for licensure.

Having no further business, Commissioner O’Brien moved to adjourn. Commissioner Maynard 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 Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Notice of Meeting & Agenda, dated January 24, 2024
2. Agenda Setting Meeting Minutes, dated December 20, 2023

FUTURE SCHEDULED MEETING DATES:

February 1 (Public)
February 7 (Agenda)
February 15 (Public)
February 21 (Agenda)
February 29 (Public)
March 6 (Agenda)
March 14 (Public)



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: February 7, 2024 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 961 1315

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #162 of the Massachusetts Gaming Commission (“Commission”).

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

*Chair Cathy Judd-Stein
Commissioner Eileen O’Brien
Commissioner Bradford R. Hill
Commissioner Nakisha Skinner
Commissioner Jordan Maynard*

Approval of Meeting Minutes

Commissioner Maynard moved to approve the minutes from the December 20, 2023 agenda setting meetings included in the Commissioners’ packet subject to any necessary corrections for typographical errors or other non-material matters. Commissioner Skinner 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 Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

Commissioner Maynard moved to approve the minutes from the January 10, 2024 agenda setting meetings included in the Commissioners’ packet subject to any necessary corrections for typographical errors or other non-material matters. Commissioner Hill 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 Maynard</i>	<i>Abstain.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

Agenda Planning for Upcoming Commission Meetings

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 – February 15, 2024 – 10:00 AM

Item #1 – Administrative Update: Non-Disclosure Agreement – Interim Executive Director and General Counsel Todd Grossman confirmed this agenda item.

Item #2 – Meeting Minutes: 05.08.23, 05.16.23, 05.16.23 – Commissioner Maynard confirmed this agenda item.

Item #3 – Legislative Update – Commissioner Hill requested to keep this as a standing item on the agenda.

Item #4 – Regulations: 205 CMR 257, 205 CMR 256.04, 205 CMR 238, 205 CMR 227 – Deputy General Counsel Carrie Torrisi confirmed this agenda item and clarified that 205 CMR 238 and 205 CMR 227 would be a discussion.

Item #5 – Sports Wagering: New League (United Football League) – Director of the Sports Wagering Division Bruce Band requested to move this agenda item to the February 29, 2024 public meeting.

Item #6 – Casino Quarterly Reports (EBH, MGMS, PPC) & Anticipated Executive Session (Cap. Ex. and ILEV updates) – Chief of the Community Affairs Division Joe Delaney confirmed this agenda item.

Item #7 – Possible Adoption of Inter-Service Agreement with AGO – Director of the Investigations and Enforcement Bureau (IEB) Caitlin Monahan confirmed this agenda item.

Item #8 – Quarterly Budget Update – Chief Financial and Accounting Officer Derek Lennon requested to move this agenda item to the February 29, 2024 public meeting.

Item #9 – Possible Adoption of the Mission Statement – Commissioner O'Brien confirmed this agenda item.

Item #10 – Casino Screening Security Update (Anticipated Executive Session) – Director Monahan confirmed this agenda item.

Item #11 – Player Risk Identification and Response – Director of the Research and Responsible Gaming Division Mark Vander Linden confirmed this agenda item.

Item #12 – Game Sense Quarterly Report – Director Vander Linden confirmed this agenda item.

Item #13 – Presentation: Responsible Gaming and Cashless Gaming – Director Vander Linden confirmed this agenda item.

Add-On Item – Noncompliance Matters – Director Monahan requested a future agenda item to address three new noncompliance matters from the IEB.

Items For Public Meeting – February 29, 2024 – 10:00 AM

Item #14 – Administrative Update - Interim Executive Director and General Counsel Todd Grossman confirmed this agenda item.

Item #15 – Meeting Minutes – Commissioner Maynard requested to keep this as a standing item on the agenda.

Item #16 – Legislative Update – Commissioner Hill requested to remove this agenda item.

Item #17 – Regulations – Deputy General Counsel Torrisi confirmed that the Legal Division would present 205 CMR 238.12 (amendments regarding the letter of credit).

Item #18 – Sports Wagering – Director Band confirmed that the Sports Wagering Division would have a house rules update from Caesars.

Item #19 – Casino Quarterly Report (MGMS) & Anticipated Executive Session (Cap. Ex. And ILEV Updates) – Chief Delaney confirmed this agenda item.

Item #20 – Procurement Overview and Possible Delegation of Authority/Threshold Setting – Chief Lennon confirmed this agenda item.

Item #21 – Executive Session Minutes – Commissioner Hill confirmed the Legal Division would have two sets. Interim confirmed the commissioners would want to approve these minutes in executive session.

Add-On Item - Request for Consideration (Capital Improvement Funds) – Director of the Racing Division Alex Lightbown requested time during this public meeting to bring forward a request for consideration for capital improvement funds.

Add-On Item – Request for Consideration for PPC Promo Funds – Director Lightbown requested time during this public meeting to bring forward a request for consideration for PPC promotion funds.

Add-On Item - General Population Survey Report – Director Vander Linden requested time during this public meeting to review the report on the general population survey on how gaming behaviors have changed.

Add-On Item – Request for Temporary Licensure for Category 3 Operators – Chief of the Licensing Division Karalyn O’Brien requested time during this public meeting for the commissioners to review and vote to approve requests for temporary licensure.

Add-On Item – Noncompliance Matters – Senior Enforcement Counsel and Interim Chief Enforcement Counsel Kathleen Kramer requested time during this public meeting for the IEB to bring forward two noncompliance matters.

Items For Public Meeting – March 14, 2024 – 10:00 AM

Item #22 – Administrative Update – Interim Executive Director and General Counsel Grossman confirmed this agenda item.

Item #23 – Meeting Minutes – Commissioner Maynard confirmed this agenda item.

Item #24 – Legislative Update – Commissioner Hill confirmed this agenda item.

Item #25 – Regulations – Deputy General Counsel Torrisi confirmed the Legal Division would bring forward 204 CMR 221 (licensing fee regulation) for final approval.

Item #26 – Sports Wagering – Director Band requested to keep this as a standing item on the agenda.

Add-On Item – GRIT Act for Treatment and Research – Director Vander Linden requested time during this meeting to discuss this federal legislation and what it would mean for the Massachusetts Gaming Commission.

Add-On Item – Escrowing of the Race Horse Fund – Director Lightbown requested to move this agenda item to this meeting date.

Items Under Review for Future Meetings:

Item #27 – ILEV Review Process – Chief Delaney requested to keep this agenda item under review.

Item #28 – Compliance Committee – Commissioner O’Brien requested to keep this agenda item under review.

Item #29 – HCA Compliance Update (All Properties) – Chief Delaney requested to keep this agenda item under review.

Item #30 – Bet Restriction by Operator – Director Band requested to keep this agenda item under review.

Item #31 – Executive Director Screening Committee Update – Commissioner O’Brien confirmed interviews are underway and to move this agenda item to the February 15, 2024 public meeting for an update.

Item #32 – Escrowing of Funds in the RHDF – Director Lightbown requested to move this agenda item to March 14, 2024.

Item #33 – EBH – East Broadway; Process and Ultimate Action – Chief Delaney requested to keep this agenda item under review.

Item #34 – Promotional/Bonus Regulation (Ohio Example) – Chair Judd-Stein and Commissioner O’Brien provided background on this topic and requested to put this on the agenda during a future public meeting.

Item #35 – Multi-Factorial Authentication Regulation (Ohio Example) – Chair Judd-Stein and Commissioner O’Brien provided background on this topic and requested to put this on the agenda during a future public meeting.

Item #36 – Voiding Bets Regulation – Commissioner O’Brien requested to keep this agenda item under review.

Item #37 – Finalize Category 3 SW Non-Compliance Matters Policy – Director Monahan requested to move this agenda item to the February 29, 2024 public meeting.

Item #38 – MGC Licensing Seal of Approval – Commissioner O’Brien and Chair Judd-Stein discussed next steps to move this agenda item forward and to keep this agenda item under review for the time being.

Item #39 – DPH Report – Equity Pillars & Problem Gambling – Chair Judd-Stein requested time to keep this agenda item under review.

Item #40 – Sports Wagering Operators’ Quarterly Reports – Business Manager of the Sports Wagering Division Crystal Beauchemin requested to keep this agenda item under review.

Item #41 – General Population Survey Report – Director Vander Linden requested to keep this agenda item under review.

Item #42 – Evaluation of the GameSense Program – Director Vander Linden requested to keep this agenda item under review.

Add-On Item – Prop Bets on Collegiate Athletes – Commissioner Maynard requested to add an agenda item focused on proposal of NCCA and to discuss whether this is something the Commission should look into.

Add-On Item – PPC Racing Official Approval – Director Lightbown requested to add this to the March 27, 2024 public meeting.

Having no further business, Commissioner O’Brien moved to adjourn. Commissioner Maynard 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 Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Notice of Meeting & Agenda, dated February 7, 2024
2. Agenda Setting Meeting Minutes, dated December 20, 2023
3. Agenda Setting Meeting Minutes, dated January 10, 2024

FUTURE SCHEDULED MEETING DATES:

February 8 (Public)
February 14 (Public)
February 15 (Public)
February 16 (Public)
February 21 (Agenda)
February 21 (Public)
February 22 (Public)
February 29 (Public)
March 6 (Agenda)
March 14 (Public)
March 20 (Agenda)
March 27 (Public)