NOTICE OF MEETING AND AGENDA

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

Wednesday | January 21, 2026| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 440 3209

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 #208

1. Call to Order – Jordan Maynard, Chair

2. Minutes from Commission Agenda Setting Meetings
   a. January 7, 2026 **VOTE**

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.

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: January 16, 2026 | 10:00AM EST

January 16, 2026

Jordan M. Maynard, 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

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic/Note
29-Jan	Public Meeting	9:30AM start time
2-Feb	Adjudicatory Hearing	Individual Qualifier
4-Feb	Agenda Setting	
11-Feb	Adjudicatory Hearing	Bally's Durable Suitability
12-Feb	Public Meeting	
18-Feb	Agenda Setting	
23-Feb	Adjudicatory Hearing	Individual Qualifier
26-Feb	Public Meeting	

PROPOSED UPCOMING MEETING SCHEDULE

Date	Type	Topic/Note
4-Mar	Agenda Setting	
12-Mar	Public Meeting	
18-Mar	Agenda Setting	
26-Mar	Public Meeting	

MEETING DATE
Thursday, January 29, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J.	
3	Legislative Update	Hill, B.	
4	Regulations: 205 CMR 149 Final Approval	Stempeck, J.	15
5	Sports Wagering: DraftKings & Caesars House Rules Update Fanatics Waiver Request DraftKings temporary waiver request	Torrisi, C.	45
6	Non Compliance Matters:	Monahan, C.	
7	Mid Year Budget Update	Lennon, D.	15
8	RHDF Benefit for Jockeys	Lightbown, A.	30
		Total Time	**105**

NOTE: 9:30AM start through January

MEETING DATE

Thursday, February 12, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Stempeck, J.	
5	Sports Wagering: Request to add E sports to the event catalog	Torrisi, C.	30
6	Non Compliance Matters:	Monahan, C.	
7	Policy determining qualified researchers for Sec 97 Data	Vander Linden, M.	
8	GameSense Quarterly Update	Vander Linden, M.	30
9	Briefing on CMF applications received	Thurlow, M.	15
		Total Time	**75**

MEETING DATE
Thursday, February 26, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Stempeck, J.	
5	Sports Wagering:	Torrisi, C.	
6	Non Compliance Matters:	Monahan, C.	
7	Quarterly Reports	Thurlow, M.	90
		Total Time	**90**

UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.; Stempeck, J.
2	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Serpa, D.; Stempeck, J.
3	Update on GameSense branding/public service announcement for legal operators	O'Brien, E.; Skinner, N.; Vander Linden, M.

Assigned meeting dates are subject to change.

Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes

Date/Time: **January 7, 2026 – 10:00 A.M. EST**

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 222 0201

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 #207 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:02 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 Paul Brodeur

2. **Approval of Meeting Minutes**

   a. November 25, 2025

Commissioner Brodeur explained that there was an error in the motion to approve minutes at the December 9, 2025, agenda setting meeting.

Commissioner Brodeur moved to rescind the motion made during the December 9, 2025, agenda setting meeting regarding the approval of the previous meeting's agenda setting minutes, as said motion included an incorrect date. Commissioner Hill seconded the motion.

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

Chair Maynard *Aye.*
The motion passed unanimously, 4-0.

Commissioner Brodeur moved to approve the minutes from the agenda setting meeting held on November 25, 2025, as included in the Commissioners' packet and discussed here today, subject to any necessary corrections for typographical errors or other non-material matters. Commissioner O'Brien seconded the motion.

Roll Call Vote:
Commissioner O'Brien *Aye.*
Commissioner Hill *Aye.*
Commissioner Brodeur *Aye.*
Chair Maynard *Aye.*
The motion passed unanimously, 4-0.

b. December 9, 2025

Commissioner Brodeur moved that the Commission approve the agenda setting meeting minutes from December 9, 2025, as included in the Commissioners' packet and discussed here today, subject to any necessary corrections for typographical errors or other non-material matters. Commissioner O'Brien seconded the motion.

Roll Call Vote:
Commissioner O'Brien *Aye.*
Commissioner Hill *Aye.*
Commissioner Brodeur *Aye.*
Chair Maynard *Aye.*
The motion passed unanimously, 4-0.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through February 26, 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. Deputy General Counsel Hentoff noted that an individual qualifier hearing was recently scheduled on February 2, 2026.

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 – January 15, 2026 – 9:30 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Interim General Counsel Stempeck requested that this item be removed.

Item #5 – Sports Wagering – Chief Torrisi requested that this item be removed.

Item #6 – Non-Compliance Matters – Chief Enforcement Counsel Kramer requested that this item be removed.

Add-on-Item – Raynham Temporary Closure – Director Lightbown requested an add-on item to discuss Raynham's temporary closure and measures taken for cashing tickets and refunding ADW funds. Interim General Counsel Stempeck stated that he would be available for a discussion of legal implications related to this topic. He further stated that he did not anticipate the need for an executive session related to this agenda item.

Items For Public Meeting – January 29, 2026 – 9:30 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Senior Associate General Counsel Young stated that amendments to 205 CMR 149, the regulation that governs the Race Horse Development Fund, would be returning to the Commission for final approval.

Item #5 – Sports Wagering – Chief Torrisi requested to add three items: amendments to Caesars' and DraftKings' house rules, a waiver request from Fanatics, and a discussion regarding quarterly report presentations.

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

Add-on-Item – Mid-year Budget Update – Chief Financial and Accounting Officer Lennon.

Add-on-Item – Race Horse Development Fund Benefits for Jockeys – Director Lightbown.

Items For Public Meeting – February 12, 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Interim General Counsel Stempeck.

Item #5 – Sports Wagering – Chief Torrisi requested that an item be added to address FanDuel's petition to amend the event catalog to include Esports.

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

Add-on-Item – Policy determining Qualified Researchers for Section 97 Data – Director Vander Linden.

Add-on-Item – GameSense Quarterly Update – Director Vander Linden.

Add-on-Item – Summary of Community Mitigation Fund Grant Applications – Senior Program Manager Thurlow.

Chair Maynard inquired whether there would be a Section 97 update in connection with the agenda item added to this meeting. Interim General Counsel Stempeck stated that there would be an update on Section 97 shortly.

Items For Public Meeting – February 26, 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Interim General Counsel Stempeck.

Item #5 – Sports Wagering – Chief Torrisi.

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

Add-on-Item – Casino Licensee Quarterly Reports – Senior Program Manager Thurlow.

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. He received no response.

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

Item #2 – Discussion of Illegal Markets – Commissioner O'Brien, Commissioner Skinner, Executive Director Serpa and Interim General Counsel Stempeck.

Item #3 – Update on GameSense branding/public service announcement for legal operators – Commissioner Skinner, Commissioner O'Brien and Director Vander Linden.

4. **Commissioner Updates**

None.

5. **Other Business**

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

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

The motion passed 4-0. Meeting adjourned at approximately 10:17 A.M.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda, dated January 5, 2026.
2. Meeting Materials Packet for the January 7, 2026, Agenda Setting Meeting.

FUTURE SCHEDULED MEETING DATES:

January 8 (SW Quarterly Reports)
January 15 (Public Meeting)
January 21 (Agenda)
January 29 (Public Meeting)
February 4 (Agenda)
February 11 (Adjudicatory Hearing – Bally's Durable Suitability)
February 12 (Public Meeting)

February 18 (Agenda)
February 26 (Public Meeting)