

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 | October 1, 2025 | 10:00 a.m.

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 111 903 4595

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 #201

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
 - a. September 17, 2025

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: September 29, 2025 | 10:00 a.m. EST

September 29, 2025

lordan 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	Туре	Topic/Note
9-Oct	Public Meeting	During G2E
15-Oct	Agenda Setting	
21-Oct	Public Hearing	Plainville Gaming and Redevelopment Application
23-Oct	Public Meeting	
29-Oct	Agenda Setting	
5-Nov	Adjudicatory Hearing	Plainville Gaming and Redevelopment Application
6-Nov	Public Meeting	
12-Nov	Agenda Setting	
20-Nov	Public Meeting	
25-Nov	Agenda Setting	Tuesday due to holiday
4-Dec	Public Meeting	
10-Dec	Agenda Setting	
18-Dec	Public Meeting	

MEETING DATE Thursday, October 9, 2025

#	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 141.06 205 CMR 152.03	Stempeck, J.	25
5	Sports Wagering: VIP Program Discussion (SW & RRG)	Torrisi, C.	
6	Non Compliance Matters: 2 non compliance matters	Monahan, C.	15
7	FY2027 CMF Guidelines	Delaney, J.	
8	Reappointment of LCMAC members	Delaney, J.	5
9	Q1 budget report	Lennon, D.	15
10	FY25 Close Out	Lennon, D.	30
11	Exec Session re sports wagering vendors	Monahan, C.	20
		Total Time	110

MEETING DATE Thursday, October 23, 2025

#	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	GameSense Quarterly Report	Vander Linden, M	
		Total Time	0

MEETING DATE Thursday, November 6, 2025

#	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	AI Working Group Update	Vander Linden, M.	
8	AI and Risk identification UNLV Report	Vander Linden, M.	
_		Total Time	0

MEETING DATE Thursday, November 20, 2025

#	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.	
		Total Time	0

UNDER REVIEW

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

Assigned meeting dates are subject to change.



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: September 17, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

MEETING ID: 111 034 6875

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 #200 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:07 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*

*Transcriber's note: At roll call Chair Maynard confirmed that Commissioner Brodeur would join the meeting shortly, and therefore item #2: Approval of Meeting Minutes, was taken out of order, before item #4: Commissioner Updates.

2. Approval of Meeting Minutes

a. August 19, 2025

Commissioner Brodeur moved to approve the minutes from the August 19, 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:
Commissioner O'Brien Aye.

Commissioner Hill Aye.
Commissioner Skinner Abstain.
Commissioner Brodeur Aye.
Chair Maynard Aye.

The motion passed 4-0 and one abstention.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule for September 25, 2025 to November 5, 2025 and proposed meeting schedule November 6, 2025 to December 18, 2025. He inquired if any Commissioners had a conflict with the dates, and if any team member needed to request a change or add anything. In addition, he mentioned the October 9 meeting is during the G2E conference. Interim General Counsel Stempeck noted that the Bally's Durable suitability hearing will be on October 28. Director Vander Linden stated the October 23 meeting conflicted with an event.

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 25, 2025 – 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.

<u>Item #1 – Administrative Update</u> – Executive Director Serpa.

<u>Item #2 – Meeting Minutes</u> – Commissioner Brodeur.

Item #3 – Legislative Update – Commissioner Hill confirmed that no items were anticipated.

Item #4 – Regulations – Interim General Counsel Stempeck.

<u>Item #5 – Sports Wagering</u> – Chief Torrisi.

<u>Item #6 – Non-Compliance Matters</u> – Director Monahan confirmed this item could be removed.

Item #7 – Discussion of VSE Enrollment Process – Director Vander Linden.

<u>Add-on-Item – Discussion re: scheduling updates with operators</u> – Commissioner Hill requested this item.

<u>Add-on-Item – FY25 Close out Report</u> – CFAO Lennon requested to move this item to the first meeting in October.

Items For Public Meeting – October 9, 2025 – 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.

<u>Item #1 – Administrative Update</u> – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner Brodeur.

<u>Item #3 – Legislative Update</u> – Commissioner Hill confirmed that no items were anticipated.

<u>Item #4 – Regulations</u> – Associate General Counsel Foxx requested to add two regulation amendments for initial presentation and a request for a vote to begin promulgation: 205 CMR 141.06: Notice of Change, pertaining to updates to the requirements of surveillance of gaming establishments and 205 CMR 152.03: Criteria for Exclusion, pertaining to underage sports betting. She noted that there would be Commissioner 2 by 2's scheduled on the later.

<u>Item #5 – Sports Wagering</u> – Chief Torrisi requested an item re: Discussion of VIP programs and noted the collaboration on same with the Division of Research and Responsible Gaming.

<u>Item #6 – Non-Compliance Matters</u> – Director Monahan confirmed there would be two non-compliance matters. In addition, she requested an executive session to discuss sports wagering vendors.

<u>Item #7 – FY2027 CMF Guidelines</u> – Chief Delaney.

<u>Add-on-Item – Discussion re: scheduling updates with operators</u> – Commissioner Hill requested this item.

Add-on-Item – Reappointment of LGAC members – Chief Delaney requested this item.

Items For Public Meeting – October 23, 2025 – 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.

<u>Item #1 – Administrative Update</u> – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner Brodeur.

Item #3 – Legislative Update – Commissioner Hill confirmed that no items were anticipated.

Item #4 – Regulations – Interim General Counsel Stempeck.

<u>Item #5 – Sports Wagering</u> – Chief Torrisi.

<u>Item #6 – Non-Compliance Matters</u> – Director Monahan.

<u>Add-on-Item – GameSense Quarterly</u> – Director Vander Linden requested this item.

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.

<u>Item #1 – Compliance Committee</u> – Commissioner O'Brien.

Item #2 – Discussion of Illegal Markets – Commissioner O'Brien, Commissioner Skinner.

<u>Item #3 – Update on AI Working Group</u> – Director Vander Linden requested to move this item to the November 6, 2025 public meeting. He noted the AI and risk identification report by UNLV would be available.

<u>Item #4 – Approval of Raynham's Move to New Simulcast Location</u> – Dr. Lightbown.

<u>Item #5 – Update on GameSense branding/public service announcement for legal operators – Commissioner Skinner, Commissioner O'Brien and Director Vander Linden.</u>

<u>Item #6 – Blackjack Layout</u> – Associate General Counsel Judith Young.

Transcriber's note: Item #2 was discussed here. For details, see item #1: Call to Order.

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:

Commissioner O'Brien Aye.
Commissioner Hill Aye.
Commissioner Skinner Aye.
Commissioner Brodeur Aye.
Chair Maynard Aye.

The motion passed 5-0. Meeting adjourned at approximately 10:20 A.M.

List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda, dated September 15, 2025.
- 2. August 19, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

September 25 (Public)
September 30 (Public – Patron Limiting)
October 1 (Agenda)
October 9 (Public Meeting)
October 15 (Agenda)
October 21 (Public Hearing – Plainville Gaming and Redevelopment)
October 23 (Public)
October 28 (Adjudicatory Hearing – Bally's Durable Suitability)
October 29 (Agenda)
November 5 (Adjudicatory Hearing – Plainville Gaming and Redevelopment)