



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 15, 2025 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 481 6831

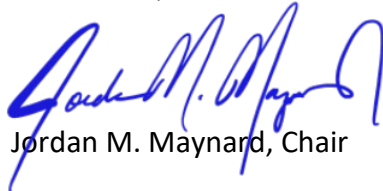
Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical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

PUBLIC MEETING #202

1. Call to Order – Jordan Maynard, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. October 1, 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: October 10, 2025 | 10:00 a.m. EST

October 10, 2025



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

MASSACHUSETTS GAMING COMMISSION

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic/Note
16-Oct	Public Meeting	
21-Oct	Public Hearing	Plainville Gaming and Redevelopment Application
23-Oct	Public Meeting	
29-Oct	Agenda Setting	
3-Nov	Adjudicatory Hearing	Individual Qualifier
5-Nov	Adjudicatory Hearing	Plainville Gaming and Redevelopment Application
6-Nov	Public Meeting	
10-Nov	Adjudicatory Hearings	Individual Qualifiers
12-Nov	Agenda Setting	
13-Nov	Public Meeting	Springfield Public Meeting
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 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: 205 CMR 234.09	Stempeck, J.	15
5	Sports Wagering:	Torrise, C.	
6	Non Compliance Matters: 1 matter	Monahan, C.	15
7	GameSense Quarterly Report	Vander Linden, M	30
Total Time			60

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:	Torrise, C.	
6	Non Compliance Matters:	Monahan, C.	
7	AI Working Group Update	Vander Linden, M.	15
8	AI and Risk identification UNLV Report	Vander Linden, M.	30
9	FY27 CMF Guidelines	Delaney, J.	30
Total Time			75

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:	Torrise, 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
4	Quarterly Reports for Category 1 & 2	Delaney, J.	Under Review
5	COLA Recommendation	Lennon, D.	Under Review
6	Extension of ITG contract	Lennon, D.	Under Review
7	Supplier Diversity Statistics Close Out for FY25	Lennon, D.	Under Review

Assigned meeting dates are subject to change.



Massachusetts Gaming Commission

Agenda Setting Meeting Minutes

Date/Time: October 1, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 903 4595

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 #201 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 Nakisha Skinner
Commissioner Paul Brodeur*

2. Approval of Meeting Minutes

a. September 17, 2025

Commissioner Brodeur moved to approve the minutes from the September 17, 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.

<i>Roll Call Vote:</i>	
<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 upcoming meeting schedule for October 9, 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. Commissioner Skinner noted that she may be unavailable for all or a portion of the October 23 public meeting, and additionally, that she would be attending a conference during the October 9 public meeting. Chair Maynard suggested that items could be moved to accommodate same. Interim General Counsel Stempeck noted that there were multiple individual qualifier adjudicatory hearings in the process of being scheduled.

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 – 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.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations: 205 CMR 141.06 and 205 CMR 152.03 – Interim General Counsel Stempeck.

Item #5 – Sports Wagering: VIP Program Discussion (SW & RRG) – Chief Torrisi.

Item #6 – Non-Compliance Matters: 2 – Director Monahan.

Item #7 – FY2027 CMF Guidelines – Chief Delaney.

Item #8 – Reappointment of LGAC members – Chief Delaney.

Item #9 – Q1 Budget Report – Chief Lennon.

Item #10 – FY25 Close Out – Chief Lennon.

Item #11 – Exec Session re: Sports wagering vendors – Director Monahan.

Add-on-Item – CMF Grant Repurposing re: Longmeadow – Chief Delaney.

Add-on-Item – Waiver of Timeliness Requirement for Bally’s Request for Renewal – Chief O’Brien.

Add-on-Item – Regulations: 205 CMR 247.07 and 205 CMR 248.10 – Interim General Counsel Stempeck requested this item and noted they pertained to cryptocurrency. Additionally, he requested an executive session to discuss the federal litigation that the Commission was recently named a defendant.

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.

Item #1 – Administrative Update – Executive Director Serpa.

Item #2 – Meeting Minutes – Commissioner Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Associate General Counsel Foxx requested to add 205 CMR 234.09 for initial presentation and a request for a vote to start the promulgation process, and stated the regulation pertained to provide the IEB sufficient time to complete the durable suitability investigations and to align with the license term of the sports wagering operators.

Item #5 – Sports Wagering – Chief Torrissi.

Item #6 – Non-Compliance Matters – Director Monahan confirmed one sports wagering non-compliance matter.

Item #7 – GameSense Quarterly Report – Director Vander Linden requested this item.

Items For Public Meeting – November 6, 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.

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 Torrissi.

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

Item #7 – AI Working Group Update – Director Vander Linden.

Item #8 – AI and Risk Identification UNLV Report – Director Vander Linden.

Add-on-Item – Final CMF Guideline Vote – Chief Delaney requested to add this item.

Items For Public Meeting – November 20, 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.

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 Torrasi.

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

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.

Item #1 – Compliance Committee – Commissioner O’Brien, Justin Stempeck.

Item #2 – Discussion of Illegal Markets – Commissioner O’Brien, Commissioner Skinner, Dean Serpa, Justin Stempeck.

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

Add-on-Item – Quarterly Reports – Chief Delaney.

Add-on-Item – COLA Memorandum – Chief Lennon, Dean Serpa.

Add-on-Item – IT contract – Chief Lennon, Dean Serpa, John Scully, Christian Taveras.

Add-on-Item – FY25 Close out for Supplier Diversity Statistics – Chief Lennon.

4. Commissioner Updates

None.

5. Other Business

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner Skinner 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 September 29, 2025.
2. September 17, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

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)
November 6 (Public Meeting)
November 12 (Agenda)
November 20 (Public Meeting)
November 25 (Agenda)
December 4 (Public Meeting)
December 10 (Agenda)
December 18 (Public Meeting)