



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 | May 29, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 388 9906

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 #170

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. May 15, 2024 **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: May 24, 2024 | 10:00 a.m. EST

May 24, 2024

Jordan M. Maynard, Interim 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
3-Jun	Public Meeting	SW Quarterly Reports
4-Jun	Adjudicatory Hearing	PPC Beverage License Renewal
6-Jun	Public Meeting	
12-Jun	Agenda Setting	
20-Jun	Public Meeting	
26-Jun	Agenda Setting	
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal

MEETING DATE
June 6, 2024

#	Agenda Item Topic	MGC Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	<u>Regulations:</u> 205 CMR 16 205 CMR 257	Grossman, T.
5	<u>Sports Wagering:</u> Review of waivers for 205 CMR 257 Consideration of variance requests for 205 CMR 257.03 (4): Data Sharing	Band, B.
6	<u>Community Affairs Division:</u> Quarterly Reports for Licensees (all 3) Final CMF applications	Delaney, J.
7	Independent Monitor	O'Brien, E.
8	FY25 Budget Review	Lennon, D.
9	Overview of 3 Non Compliance Events	Monahan, C.

MEETING DATE
June 20, 2024

#	Agenda Item Topic	MGC Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering: Bally's House Rules	Band, B.
6	FY25 Budget Approval	Lennon, D.
7	Review of Potential Partnership with GamBan	Vander Linden, M.
8	Town of Hampden request to modify grant	Delaney, J.
9	MGC-Licensed Seal of Approval	Stempeck, J.; Mills, T; Souza, D.
10	Tribal Litigation Update	Stempeck, J.

UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
3	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
4	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
5	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
6	Gambling Advertising Report	Vander Linden, M.
7	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
8	Review of AI Working Group and determination on Commissioner participation	Maynard, J.; O'Brien, E.; Vander Linden, M.
9	Licensee Diversity Audit	Skinner, N.; Muldrew, D.
10	Follow Up on National VSE	Vander Linden, M.
11	Debrief and Discussion of Next Steps from MGC Sponsored Conference	Vander Linden, M.

Assigned meeting dates are subject to change.



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: May 15, 2024 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 488 9365

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure an adequate, alternative means of public access to the Commission’s deliberations for any interested member of the public.

1. Call to Order

Interim Chair Jordan Maynard called to order Agenda Setting Meeting #169 of the Massachusetts Gaming Commission (“Commission”) at 10:06 AM.

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

*Interim Chair Jordan Maynard
Commissioner Eileen O’Brien
Commissioner Bradford R. Hill
Commissioner Nakisha Skinner*

2. Approval of Meeting Minutes

a. May 1, 2024

Interim Chair Maynard moved to approve the meeting minutes from the May 1, 2024, agenda setting meeting, as included in the Commissioners Packet, subject to the necessary edits for typographical error and non-material matters. 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>Interim Chair Maynard</i>	<i>Aye.</i>

The motion passed unanimously 4-0.

3. 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 – May 23, 2024 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed that an administrative update would come forward on May 23, 2024.

Item #2 – Meeting Minutes – Associate General Counsel Young confirmed three sets of minutes would come forward for approval at the May 23, 2024, public meeting.

Item #3 – Legislative Update – Commissioner Hill confirmed that this item should remain on the agenda.

Item #4 – Regulations – Deputy General Counsel Torrisi confirmed that 205 CMR 238.12 would be back before the Commission for a vote of finalization and adoption. Deputy General Counsel Stempeck requested that 205 CMR 16.00 be moved to the June 6th meeting to accommodate for timing.

Item #5– Sports Wagering Operators’ status complying with 205 CMR 257: Data Privacy and a TGL Event Petition Discussion – Director Band confirmed that the Sports Wagering Division would bring forward an overview presentation, and technical discussion on the anticipated waivers pertaining to 205 CMR 257: Data Privacy. Director Band also confirmed an Event Petition Discussion with Gaming Technical Compliance Manager, Christian Tavares.

Item #6 – Community Mitigation Fund – Standing Agenda Item – Chief Delaney confirmed an agenda item for discussion of Community Mitigation Fund applications.

Item #7 –Responsible Gaming – Casino Jobs Report – Director Vander Linden confirmed that this item would be ready for discussion.

Item #8 – Legal & IEB– Decision on IEB role in Sports Wagering Adjudicatory Hearings – IEB Director Caitlin Monahan confirmed this item for discussion on May 23, 2024.

Item #9 – IEB – Review of IEB Civil Administrative Penalty – Fanatics – Director Monahan confirmed this item for discussion on May 23, 2024.

Item #10 – IEB Union Negotiations and Executive Session – Director Monahan requested an agenda item for this matter, and an accompanying executive session.

Item #11 Financial Investigations (Executive Session) – Director Monahan requested an agenda item for this matter, and an accompanying executive session.

Item #12 – Review of Potential Partnership with GamBan – Director Vander Linden requested that this item be moved to the June 20, 2024, public meeting.

Item #13 – Wynn/Caesars Amended Agreement and Executive Session – Deputy General Counsel Torrissi confirmed this item and requested an accompanying executive session for discussion of competitively sensitive matters.

Item #14 – ILEV Process Review – Community Affairs Division – Chief Delaney confirmed this item was ready for discussion at the May 23rd meeting. Commissioner Hill noted that the discussion would be brief and that a memorandum would be placed in the meeting packet.

Add-on Item – SER Registration Waivers – Licensing Division – Director Monahan confirmed that the Licensing Division would bring forward this item for discussion on the May 23rd meeting.

Items For Public Meeting – June 6, 2024 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed that an administrative update would come forward on June 6, 2023.

Item #2 – Meeting Minutes – Associate General Counsel Young confirmed minutes would come forward for approval at the June 6th, public meeting.

Item #3 – Legislative Update – Commissioner Hill confirmed that this item should remain on the agenda.

Item #4 – Regulations – Deputy General Counsel Torrissi confirmed that 205 CMR 257.00 would be back before the Commission for a vote of finalization and adoption. Deputy General Counsel Stempeck requested that 205 CMR 16.00 be added to this meeting's agenda as well.

Item #5 – Sports Wagering Review of Waivers for 205 CMR 257, and Variance Requests for 205 CMR 257.03(4) – Director Band confirmed that the Sports Wagering Division would have two items for discussion on June 6, 2024 regarding 205 CMR 257.

Item #6 – Community Mitigation Fund – Standing Agenda Item – Chief Delaney confirmed an agenda item for discussion of the final Community Mitigation Fund applications. He estimated an hour for discussion of the applications.

Item #7 – Independent Monitor – Commissioner O'Brien confirmed this item and approximated that 90 minutes would be sufficient for discussion, and review of the materials submitted by the Independent Monitor.

Item #8 – Fiscal 25 Budget Review – Ms. Knecht confirmed this item for discussion at the June 6th meeting and noted that 2x2s would be scheduled in advance of the meeting date.

Add-on Item – Discussion of 3 Noncompliance Events – IEB – Director Monahan requested an agenda item for the Commission to review 3 Noncompliance events and to determine the action required of the Bureau.

Items For Public Meeting – June 20, 2024 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed that an administrative update would come forward.

Item #2 – Meeting Minutes – Associate General Counsel Young confirmed minutes would come forward for approval.

Item #3 – Legislative Update – Commissioner Hill confirmed that this item should remain on the agenda.

Item #4 – Regulations – Deputy General Counsel Torrasi noted that the Legal Division was not anticipating presentation of any regulations at the June 20, 2024, meeting.

Item #5– Sports Wagering – Director Band confirmed a discussion regarding an update on Category 3 sports wagering applicant, Bally’s.

Item #6 – Fiscal 25 Budget Approval – Ms. Knecht confirmed this item for discussion at the June 20, 2024, meeting.

Add-on Item – Community Mitigation Fund – request for Amendment – Chief Delaney requested an agenda item for discussion of the request from the City of Hampden to modify their CMF grant at the June 20, 2024, meeting.

Items Under Review for Future Meetings:

Item #1 – Compliance Committee – Commissioner O’Brien requested to keep this agenda item under review.

Item #2 – HCA Compliance Update (All Properties) – Commissioner Skinner requested that this item remain under review.

Item #3– EBH – East Broadway; Process & Ultimate Action – Chief Delaney requested to keep this agenda item under review.

Item #4 – Multi-Factorial Authentication Regulation (Ohio Example) – Commissioner O’Brien requested that this item remain under review. Deputy General Counsel Torrasi noted that this item would likely be ready for discussion at a public meeting.

Item #5 – Coordination with DPH – Chairman Maynard noted that representatives from DPH would come to the Commission for a meet and greet.

Item #6 – DPH Report – Equity Pillars & Problem Gambling – Commissioner O’Brien requested that this item remain under review.

Item #7 – Responsible Gaming – Gambling Advertising Report – Director Vander Linden requested that this item remain under review.

Item #8 – Procurement Threshold Discussion Review – Commissioner Hill requested that this item remain under review.

Item #9 – Discussion of AI as a Responsible Gaming Tool – Chairman Maynard noted that this item would be marked up for discussion at a future public meeting, and the working group would be staffed shortly thereafter.

Item #10 – MGC Seal of Approval – Deputy General Counsel Stempeck confirmed this item for presentation at a future meeting. Commissioner O’Brien requested that the draft graphics be shared with the Commissioners.

Item #11 – Licensee Diversity Audit – Commissioner Skinner confirmed this item should remain under review.

Item #12 – Legal Division – Adjudicatory Matters Concerning a Commissioner – Deputy General Counsel Stempeck requested an agenda item for discussion of adjudicatory matters under 205 CMR 101 requiring review and decision by a Commissioner. Chairman Maynard confirmed that it would be added to a meeting agenda in the near future.

Add-on Item – Tribal Litigation Update – Legal – Deputy General Counsel Stempeck requested an agenda item to provide an update on the status of litigation to the Commissioners.

Add-on Item – Update on National Self Exclusion – Responsible Gaming – Director Vander Linden requested that this item be added under review and then moved to a future public meeting agenda when it was ready for discussion.

Add-on Item – Responsible Gaming Conference – Commissioner O’Brien and Chairman Maynard agreed that a Commissioner Update on the Responsible Gaming Conference go forward on May 23, 2024.

4. Commissioner Updates

Commissioners confirmed they had no updates at today’s agenda setting meeting.

5. Other Business

Having no further business, Commissioner O'Brien 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>Interim Chair Maynard</i>	<i>Aye.</i>

The motion passed unanimously 4-0. Meeting adjourned.

List of Documents and Other Items Used

1. Notice of Meeting & Agenda, dated May 13, 2024
2. Agenda Setting Minutes, dated May 1, 2024

FUTURE SCHEDULED MEETING DATES:

May 21 (Wagering Limitations Roundtable)

May 23 (Public)

May 29 (Agenda Setting)

June 3 (Public)

June 4 (Adjudicatory Hearing)

June 6 (Public)

June 12 (Agenda Setting)

June 20 (Public)

June 26 (Agenda Setting)

June 30 (Adjudicatory Hearing)