

### 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 | June 25, 2025| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 027 1366

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 <a href="https://www.massgaming.com">www.massgaming.com</a>.

### **PUBLIC MEETING #195**

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
  - a. June 11, 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 <a href="www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="regs@sec.state.ma.us">regs@sec.state.ma.us</a>. Date Posted to <a href="Website">Website</a>: June 23, 2025 | 10:00 a.m. EST

June 23, 2025

J<mark>o</mark>rdan M. Maynar<mark>d,</mark> 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
1-Jul	Public Meeting	Tuesday Meeting due to holiday
8-Jul	Agenda Setting	Tuesday Meeting due to Commissioner availability
15-Jul	Public Meeting	Tuesday Meeting due to Adjudicatory Hearing
17-Jul	Adjudicatory Hearing	BetMGM Durable Suitability
22-Jul	Agenda Setting	Tuesday Meeting due to staff event
22-Jul	Public Meeting	SW Quarterly Reports
31-Jul	Public Meeting	
12-Aug	Adjudicatory Hearing	FanDuel Durable Suitability

## PROPOSED UPCOMING MEETING SCHEDULE

Date	Туре	Topic/Note
6-Aug	Agenda Setting	
14-Aug	Public Meeting	
20-Aug	Agenda Setting	
28-Aug	Public Meeting	

## **MEETING DATE**

# Tuesday, July 1, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Stempeck, J.	
5	Sports Wagering:	Torrisi, C.	
6	Non Compliance Matters:	Monahan, C.	
7	Succession of Officer Positions	All Commissioners	5
8	Approval of Raynham's move to new simulcast location	Lightbown, A.	5
9	SW Diversity Report	Vander Linden, M.	30
10	Final FY26 Budget	Lennon, D.	30
		Total Time	70

# MEETING DATE Tuesday, July 15, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, 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.	30
8	Final CMF Application Review	Delaney, J.	
		Total Time	30

# MEETING DATE Thursday, July 31, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations: 205 CMR 239.07	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.	Under Review
2	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Serpa, D.; Stempeck, J.	Under Review
3	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.	Under Review
4	BCLC GameSense Agreement	Vander Linden, M.	Under Review
5	Current Trends in Gambling, Sports Betting & Problem Gambling	Vander Linden, M.	Under Review
6	Current Trends in Sports Betting Problem Gambling	Vander Linden, M.	Under Review
7	Update from AI Working Group	Vander Linden, M.	Under Review

Assigned meeting dates are subject to change.



# Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** June 11, 2025 – 10:00 a.m. EST

**Place:** Massachusetts Gaming Commission

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

MEETING ID: 111 774 5829

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 #193 [transcriber's note: Agenda Setting Meeting #194] of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:10 A.M.

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

Chair Jordan Maynard Commissioner Bradford Hill Commissioner Nakisha Skinner Commissioner Paul Brodeur

Chair Maynard began by acknowledging both Pride month and the departure of General Counsel Todd Grossman. He expressed gratitude for Counsel Grossman's service and other kind words.

Each Commissioner spoke and expressed gratitude to Counsel Grossman for his service and described the particular and positive ways their individual work and the Commission as a whole has been impacted. Executive Director Serpa, Director Monahan, Director Vander Linden, and Dr. Lightbown made additional remarks to express how they will miss working with Counsel Grossman and reiterated the great impact they felt he made on the Commission and its staff.

Todd Grossman responded to express his own gratitude for the kind words.

### 2. Approval of Meeting Minutes

a. May 27, 2025

Commissioner Skinner moved to approve the minutes from the May 27, 2025 agenda setting meeting, as included in the Commissioner's packet subject to necessary corrections for typographical errors or other non-material matters. Commissioner Hill seconded.

Roll Call Vote:

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

*The motion passed 4-0.* 

### 3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the proposed upcoming meeting schedule for June 17, 2025 to August 12, 2025 and inquired if any Commissioners had a conflict with the dates, and if any team member needed to request a change or add anything. There were no comments.

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 – June 17, 2025 – 10:00 AM EST

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

<u>Item #2 – Meeting Minutes</u> – Commissioner Skinner confirmed this item.

Item #3 – Legislative Update – Commissioner Hill confirmed a hold for this item.

<u>Item #4 – Regulations: 205 CMR 3.00</u> – Associate General Counsel Foxx confirmed this item.

<u>Item #5 – Update on Tribal Gaming</u> – Commissioner Hill stated that as the Commissioner who requested the meeting, he is comfortable removing this item from the agenda, as he finds the updates that were provided to be sufficient. Chair Maynard confirmed same with his fellow Commissioners.

<u>Item #6 – Sports Wagering: Debrief on Tyson/Paul Event and Rules Discussion</u> – Compliance Manager Steffan confirmed this item.

<u>Item #7 – Non-Compliance Matters</u> – Director Monahan confirmed there would be two non-compliance matters.

<u>Item #8 – FY26 Budget</u> – CFAO Lennon confirmed this item and noted that the majority of the Commissioner 2x2's had occurred.

Item #9 – FY26 Research Agenda – Director Vander Linden confirmed this item.

<u>Item #10 – Continued CMF Application Review</u> – Chief Delaney confirmed this item. He noted that there is one application that required more time to prepare and proposed the July 15, 2025 meeting to review it. Additionally, he stated that there were two requests to repurpose money from the city of Revere and Springfield Technical Community College. He reiterated a need to address these two requests prior to the end of the fiscal year.

<u>Item #11 – PPC consideration for promo fund use</u> – Dr. Lightbown confirmed this item and noted it relates to PPC's handicapping series.

Items For Public Meeting – July 1, 2025 – 10:00 AM EST

<u>Item #1 – Administrative Update</u> – Executive Director Serpa confirmed a hold for this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed a hold for this item.

Item #3 – Legislative Update – Commissioner Hill confirmed a hold for this item.

<u>Item #4 – Regulations</u> – General Counsel Grossman confirmed that he does not anticipate an item.

Item #5 – Sports Wagering – Compliance Manager Steffan confirmed a hold for this item.

<u>Item #6 – Non-Compliance Matters</u> – Director Monahan confirmed a hold for this item.

Item #7 – Succession of Officer Positions – Chair Maynard confirmed this item.

<u>Item #8 – Approval of Raynham's move to a new simulcast location</u> – Dr. Lightbown confirmed this item.

Item #9 – Sports Wagering Diversity Study – Director Vander Linden confirmed this item.

<u>Add-on-Item – Final Vote on FY26 Budget</u> – CFAO Lennon requested to add this item and noted it would be reviewed, posted for public comment, and return for a final vote on July 1.

Items For Public Meeting – July 15, 2025 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed a hold for this item.

<u>Item #2 – Meeting Minutes</u> – Commissioner Skinner confirmed a hold for this item and noted that Commissioner Brodeur would be taking over the Secretary position.

Item #3 – Legislative Update – Commissioner Hill confirmed a hold for this item.

Item #4 – Regulations – Chair Maynard confirmed a hold for this item.

<u>Item #5 – Sports Wagering</u> – Compliance Manager Steffan confirmed a hold for this item.

Item #6 – Non-Compliance Matters – Director Monahan confirmed a hold.

<u>Item #7 – GameSense Quarterly Update</u> – Director Vander Linden confirmed this item.

<u>Add-on-Item – CMF Application Review</u> – Chief Delaney requested this item and Chair Maynard confirmed with Chief Delaney that the application is the final one.

## Items For Public Meeting – July 31, 2025 – 10:00 AM EST

Chair Maynard noted the items on hold below and inquired if anyone did not want to hold time for this date, and, whether any Commissioners or staff wanted to add any items.

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

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

<u>Item #3 – Legislative Update</u> – Commissioner Hill.

<u>Item #4 – Regulations: 205 CMR 239.07</u> – Executive Director Serpa confirmed he would follow up with the Legal Division regarding if this item would be ready.

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

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

## Items Under Review for Future Meetings:

<u>Item #1 – Compliance Committee</u> – On behalf of Commissioner O'Brien, Chair Maynard confirmed this item would remain under review.

<u>Item #2 – Discussion of Illegal Markets</u> – Commissioner Skinner confirmed this item would remain under review.

<u>Item #3 – Early Economic Impact of Sports Betting</u> – Director Vander Linden confirmed this item would remain under review.

<u>Item #4 – BCLC GameSense Agreement</u> – Director Vander Linden confirmed this item would remain under review.

<u>Add-on-Item – Current Trends in Gambling, Sports Betting and Problem Gambling Report – Director Vander Linden requested to add this item.</u>

Commissioner Skinner requested a status update from the AI workgroup. Director Vander Linden stated that he is involved with the AI workgroup and explained that further discussions with

individual operators did occur and the workgroup is in the process of writing those up. Director Vander Linden agreed that an update is in order.

Chair Maynard noted that there have been many learning conferences and working groups and meetings externally and that he had touched base with Commissioner O'Brien and both suggested that it was a good idea to present updates.

## 4. Commissioner Updates

None.

### 5. Other Business

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

Roll Call Vote:
Commissioner Hill Aye.
Commissioner Skinner Aye.
Commissioner Brodeur Aye.
Chair Maynard Aye.

The motion passed 4-0. Meeting adjourned at approximately 10:48 A.M.

### List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda, dated June 9, 2025.
- 2. May 27, 2025, Agenda Setting Minutes.

### **FUTURE SCHEDULED MEETING DATES:**

June 17 (Public)

June 18 (Adjudicatory Hearing – Sports Wagering Noncompliance)

June 25 (Agenda)

July 1 (Public Meeting)

July 8 (Agenda)

July 15 (Public)

July 17 (Adjudicatory Hearing – BetMGM Durable Suitability)

July 22 (Agenda)

July 22 (Public – SW Quarterly Reports)

July 31 (Public)

August 12 (Adjudicatory Hearing – FanDuel Durable Suitability)