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 |July 22, 2026| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: +1-213-631-9908
PHONE CONFERENCE ID: 526 354 708#

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 #221

1. Call to Order – Jordan Maynard, Chair

2. Minutes from Commission Agenda Setting Meetings
   a. June 24, 2026 **VOTE**
   b. July 8, 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: July 20, 2026 | 10:00AM EST

July 20, 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
22-Jul	Public Meeting	Wednesday Meeting
28-Jul	Public Meeting	Tuesday Meeting
5-Aug	Agenda Setting	
13-Aug	Public Meeting	
18-Aug	Adjudicatory Hearing	Individual Qualifier
19-Aug	Agenda Setting	
27-Aug	Public Meeting	
2-Sep	Agenda Setting	
10-Sep	Public Meeting	
16-Sep	Agenda Setting	
24-Sep	Public Meeting	IMGL Conference
30-Sep	Agenda Setting	G2E/SBC Conferences
8-Oct	Public Meeting	
14-Oct	Agenda Setting	
22-Oct	Public Meeting	IAGR Conference
28-Oct	Agenda Setting	
5-Nov	Public Meeting	
10-Nov	Agenda Setting	Tuesday Meeting due to holiday
19-Nov	Public Meeting	
24-Nov	Agenda Setting	Tuesday Meeting due to holiday

MEETING DATE
Wednesday, July 22, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)	Vote Needed
1	Meeting Minutes	O'Brien, E.; Hentoff, J.		Yes
2	Legislative Update	Hill, B.		
3	Regulations:	Scanlon, K.; Stempeck, J.		Yes
4	Sports Wagering:	Torrisi, C.		Yes
5	Non Compliance Matters:	Monahan, C.		Yes
6	Racing: Emergency Transfer Regulations, 205 CMR 17; Racing License Transfer Application; Massasoit Greyhound Association, Inc. Notice of Withdrawal of Category 2 sports wagering license; Caesars Qualifiers' Notice of Withdrawal of application as qualifier for Massasoit Greyhound Association, Inc.; Massasoit Greyhound Association, Inc.'s Request for Change of Address	Scanlon, K.; Stempeck, J.; Lightbown, A.	90	Yes
7	Sports Wagering Revised Application Review	Monahan, C.	15	Yes
		Total Time	**105**	

MEETING DATE
Tuesday, July 28, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)	Vote Needed
1	Administrative Update	Serpa, D.		Yes
2	Meeting Minutes	O'Brien, E.; Hentoff, J.		Yes
3	Legislative Update	Hill, B.		
5	Sports Wagering: Category 1 Waiver Requests from 205 CMR 254	Torrisi, C.	15	Yes
6	Regulations:	Scanlon, K.; Stempeck, J.		Yes
7	Non Compliance Matters:	Monahan, C.		Yes
8	Requests from Fanatics & Caesars Re: Use of Credit Card Points as a Funding Source for Sports Wagering	Scanlon, K.; Stempeck, J.	45	Yes
		Total Time	**60**	

MEETING DATE
Thursday, August 13, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)	Vote Needed
1	Administrative Update	Serpa, D.		Yes
2	Meeting Minutes	O'Brien, E.; Hentoff, J.		Yes
3	Legislative Update	Hill, B.		
4	Regulations:	Scanlon, K.; Stempeck, J.		Yes
5	Sports Wagering:	Torrisi, C.		Yes
6	Non Compliance Matters:	Monahan, C.		
7	PlayWell Quarterly Report	Vander Linden, M.; Andrews, Bonnie	25	
8	Asian Cares Report Follow-Up & Progress	Vander Linden, M.; Andrews, Bonnie	15	
		Total Time	**40**	

MEETING DATE
Thursday, August 27, 2026

#	Agenda Item Topic	MGC Representative	Time (minutes)	Vote Needed
1	Administrative Update	Serpa, D.		Yes
2	Meeting Minutes	O'Brien, E.; Hentoff, J.		Yes
3	Legislative Update	Hill, B.		
4	Regulations:	Scanlon, K.; Stempeck, J.		Yes
5	Sports Wagering:	Torrisi, C.		Yes
6	Non Compliance Matters:	Monahan, C.		Yes
7	NORC Study on Youth Gambling, Presentation & Final Report	Vander Linden, M.; Andrews, B.	30	
		Total Time	**30**	

UNDER REVIEW

#	Agenda Item Topic	MGC Representative	Status
1	Compliance Committee	O'Brien, E.; Stempeck, J.	Under Review
2	Court Ordered Exclusion Update	Vander Linden, M.	Under Review
3	Discussion of PSAs	Serpa, D.; Mills, T.	Under Review
4	Prediction Market Updates/Legislation	Scanlon, K.; Stempeck, J.	Under Review
5	Review of Executive Director Evaluation Form	Buckley, K.; Chair Maynard	Under Review

Assigned meeting dates are subject to change.

Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes

Date/Time: June 24, 2026 – 10:00 A.M. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: +1 213-631-9908
PHONE CONFERENCE ID: 570 575 930#

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 #219 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:05 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. June 10, 2026

Commissioner Brodeur moved that the Commission accept the minutes for the agenda setting meeting held on June 10, 2026 as presented in the Commissioners' Packet and subject to discussion here today, subject to any corrections for typographical errors or other non-material matters. Commissioner Skinner seconded the motion.

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

Commissioner Brodeur: Aye.
Commissioner Skinner: Aye.
Chair Maynard: Aye.
The motion passed unanimously, 5-0.

3. **Agenda Planning for Upcoming Commission Meetings**

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through August 27, 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.

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 – July 1, 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: MGM Springfield Request for New Game/Version of Baccarat & Amendments to Accompanying Regulation 205 CMR 146.18 – General Counsel Scanlon.

Item #5 – Sports Wagering: DraftKings House Rules – Chief Torrisi requested that an update to Fanatics' House Rules be added to this meeting.

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

Item #7 – CMF Applications, Vote – CFAO Lennon requested that this item be removed as the vote was completed at the June 18, 2026 meeting.

Item #8 – FY2027 Budget, Final Vote – CFAO Lennon.

Item #9 – Licensing: MGM Springfield Request to Amend Beverage License to Add New Area – Director Monahan.

Items For Public Meeting – July 16, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

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

Add-on-Item – Category 1 Sports Wagering Operators' Waiver Requests regarding 205 CMR 254 – Chief Torrisi explained that the category one sports wagering operators have requested a waiver from the requirements in 205 CMR 254, as they do not have the technical functionality to impose a cooling off period requested by a patron. She noted that the waiver requests were submitted in lieu of amending the regulation to exempt the category one operators.

Items For Public Meeting – July 28, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

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

Add-on-Item – Executive Session regarding the Adverse Action Process – Director Monahan requested to add this item to the July 16, 2026 meeting; however, due to Commissioner Skinner being unavailable that day, the agenda item was instead added to the July 28, 2026 public meeting.

Add-on-Item – Requests by Fanatics and Caesars regarding the Use of Credit Card Points as a Funding Source for Sports Wagering – Chief Deputy General Counsel Stempeck.

Items For Public Meeting – August 13, 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.

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

<u>Item #2 – Meeting Minutes</u> – Commissioner O'Brien.

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

<u>Item #4 – Regulations</u> – General Counsel Scanlon.

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

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

<u>Item #7 – Asian Cares Report Follow-Up and Progress</u> – Director Vander Linden and Deputy Director Andrews.

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 and Chief Deputy General Counsel Stempeck.

<u>Item #2 – Court Ordered Exclusion Update</u> – Director Vander Linden.

<u>Item #3 – Discussion of Public Service Announcements</u> – Executive Director Serpa and Chief Mills.

<u>Item #4 – Prediction Market Updates/Legislation</u> – General Counsel Scanlon and Chief Deputy General Counsel Stempeck.

4. Commissioner Updates

None.

5. Other Business

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner Skinner 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 unanimously, 5-0. The meeting adjourned at 10:16 A.M.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda, dated June 22, 2026.
2. June 10, 2026 Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

July 1 (Public Meeting)
July 8 (Agenda)
July 16 (Public Meeting)
July 22 (Agenda)
July 28 (Public Meeting)
August 5 (Agenda)
August 13 (Public Meeting)
August 19 (Agenda)
August 27 (Public Meeting)

Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes

Date/Time: **July 8, 2026 – 10:00 A.M. EST**

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: +1 213-631-9908
PHONE CONFERENCE ID: 367 308 496#

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 #220 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:09 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

2. **Approval of Meeting Minutes**

    a. June 24, 2026

Chair Maynard noted that approval of this set of minutes would be moved to the next agenda setting meeting as Secretary Brodeur was not available.

3. **Agenda Planning for Upcoming Commission Meetings**

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through August 27, 2026, and the proposed meeting schedule through November 24, 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. Commissioner O'Brien indicated that she would not be available for the public meeting on July 28, 2026.*

Chair Maynard stated that due to Commissioner schedules in July, there are legal matters that he wanted the Commission to discuss during the agenda setting meeting on July 22, 2026. General Counsel Scanlon stated that the items for review are amendments to 205 CMR 17.00 to be brought by emergency, review of the revised sports wagering application, a change of address request from Raynham Park, and requests from Raynham Park and Caesars to withdraw sports wagering applications.

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 – July 16, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering: Waiver Requests from 3 Category 1 Operators Re: 205 CMR 254, Cooling Off Period – Chief Torrisi.

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

Items For Public Meeting – July 28, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

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

Item #7 – Adverse Action Process, Executive Session– Chair Maynard requested that this item be moved to another date to accommodate Commissioners' schedules. Director Monahan stated that she would confer with Executive Director Serpa and Chief Enforcement Counsel Kramer regarding a new date.

Item #8 – Requests from Fanatics & Caesars Re: Use of Credit Card Points as a Funding Source for Sports Wagering – General Counsel Scanlon and Chief Deputy General Counsel Stempeck.

Items For Public Meeting – August 13, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

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

Item #7 – Asian Cares Report Follow-Up and Progress – Director Vander Linden and Deputy Director Andrews.

Add-on-Item – PlayWell Quarterly Report – Director Vander Linden.

Items For Public Meeting – August 27, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

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

Add-on-Item – NORC Study on Youth Gambling: Final Report Presentation – Director Vander Linden.

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 and Chief Deputy General Counsel Stempeck.

Item #2 – Court Ordered Exclusion Update – Director Vander Linden.

Item #3 – Discussion of Public Service Announcements – Executive Director Serpa and Chief Mills.

Item #4 – Prediction Market Updates/Legislation – General Counsel Scanlon and Chief Deputy General Counsel Stempeck.

Add-on-Item –Executive Director Performance Review– Commissioner Skinner asked to add to the Executive Director's annual performance review. Commissioner O'Brien stated that time should be scheduled to discuss whether the Commission wanted to update the form.

4. Commissioner Updates

None.

5. Other Business

Having no further business, Commissioner O'Brien moved to adjourn. Commissioner Hill seconded the motion.

Roll Call Vote:
Commissioner O'Brien Aye.
Commissioner Hill Aye.
Commissioner Skinner Aye.
Chair Maynard Aye.
The motion passed unanimously, 4-0. The meeting adjourned at 10:22 A.M.

List of Documents and Other Items Used

1. Revised Notice of Meeting and Agenda, dated July 7, 2026.

FUTURE SCHEDULED MEETING DATES:

July 8 (Agenda)
July 16 (Public Meeting)
July 22 (Agenda)
July 28 (Public Meeting)
August 5 (Agenda)
August 13 (Public Meeting)
August 19 (Agenda)
August 27 (Public Meeting)