

#### 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:

Tuesday | August 19, 2025| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 124 2270

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 #199**

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
  - a. August 6, 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>. <a href="Date Posted to Website">Date Posted to Website</a>: August 15, 2025 | 10:00 a.m. EST

August 15, 2025

J<mark>ordan M. Maynar</mark>d, 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
19-Aug	Agenda Setting	Tuesday due to staff training
4-Sep	Agenda Setting	Thursday due to Commissioner scheduling
4-Sep	Public Meeting	After agenda setting
9-Sep	Public Meeting	SW Quarterly Reports
11-Sep	Public Meeting	
17-Sep	Agenda Setting	
22-Sep	Public Meeting	
25-Sep	Public Meeting	
28-Oct	Adjudicatory Hearing	Bally's Durable Suitability
1-Oct	Agenda Setting	
9-Oct	Public Meeting	During G2E
15-Oct	Agenda Setting	
23-Oct	Public Meeting	During IAGR
29-Oct	Agenda Setting	

# MEETING DATE Thursday, September 4, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J.	
3	Regulations:	Stempeck, J.	
4	Sports Wagering: Catalog language update re NCAA events	Torrisi, C.	
5	Non Compliance Matters: Anticipated non compliance	Monahan, C.	15
6	Presentation of Sports Betting in young adults in MA research study	Andrews, B.	30
7	PPC Quarterly Report	Delaney, J.	20
8	Discussion of Sports Wagering Operator Quarterly Reports	All Commissioners	15
9	BCLC GameSense Agreement	Vander Linden, M.; Stempeck, J.	30
		Total Time	110

# MEETING DATE Thursday, September 11, 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	CMF Modification for City of Boston	Delaney, J.	15
8	Pioneer Valley Planning Commission Presentation	Delaney, J.	30
9	Standardbred Owners of MA Recognition	Lightbown, A.	5
		Total Time	50

# MEETING DATE Thursday, September 25, 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	Discussion of VSE Enrollment Process	Vander Linden, M.	30
		Total Time	30

## **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 from AI Working Group	Vander Linden, M.	Under Review
4	Approval of Raynham's move to new simulcast location	Lightbown, A.	Under Review
5	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:** August 6, 2025 – 10:00 a.m. EST

**Place:** Massachusetts Gaming Commission

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

MEETING ID: 112 115 6352

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 #198 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

#### 2. Approval of Meeting Minutes

a. July 24, 2025

Commissioner Brodeur moved to approve the minutes from the July 24, 2025 agenda setting meeting, as included in the Commissioner's packet subject to necessary corrections for typographical errors or other non-material matters. Commissioner Skinner seconded.

Roll Call Vote:

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

*The motion passed 5-0.* 

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

Chair Maynard prompted everyone to review the upcoming meeting schedule for August 14, 2025 to October 28, 2025 and the proposed meeting schedule for October 1, 2025 to October 29, 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. Chief Torrisi requested to add a meeting on September 22, 2025 to continue the discussion on patron limiting. Commissioner Skinner noted that she would be on vacation during the August 19, 2025 agenda meeting and the August 28, 2025 public meeting. Commissioners O'Brien and Brodeur stated that each anticipates being unavailable for the August 28, 2025 public meeting. Chair Maynard stated that due to the above stated conflicts the [August 28] meeting date is subject to change.

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 – August 14, 2025 – 10:00 AM EST

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

Item #2 – Meeting Minutes – Commissioner Brodeur confirmed this item.

<u>Item #3 – Regulations</u> – Interim General Counsel Stempeck confirmed that no regulations are anticipated, however, there would be three separate executive session items. These items related to approve executive session minutes, to discuss MCAD litigation strategy, and to discuss with Attorney General's Office its strategy with respect to enforcement of litigation concerning the illegal sports wagering market.

<u>Item #4 – Sports Wagering: FanDuel & DraftKings House Rules</u> – Chief Torrisi confirmed this item and requested to add two additional sets of house rules for BetMGM and for MGM Springfield.

<u>Item #5 – Non-Compliance Matters</u> – Director Monahan confirmed this item and noted that three matters are anticipated.

<u>Item #6 – Community Research Project – Impact of Legalized Gambling on Recovery Communities – Director Vander Linden confirmed this item.</u>

Item #7 – Licensee's Quarterly Reports: EBH & MGM – Chief Delaney confirmed this item.

<u>Item #8 – CMF Program Opportunities</u> – Chief Delaney confirmed this item.

<u>Item #10 – Raynham's ADW Request</u> – Dr. Lightbown confirmed this item and noted that she and Interim General Counsel Stempeck would hold Commissioner 2 by 2's. Counsel Stempeck noted that if the interested parties attend, it may be wise to allocate more time for this discussion.

Commissioner Brodeur asked whether parties have submitted written positions prior to the discussion and Counsel Stempeck confirmed this request was made and any statements received would be distributed and included in the packet.

<u>Add-on-Item</u> – Dr. Lightbown requested an item relating to Plainridge Park Casino's request to reschedule a live racing day for Monday September 1, 2025, that was cancelled due to the heat.

Items For Public Meeting – August 28, 2025 – 10:00 AM EST

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

<u>Item #2 – Meeting Minutes</u> – Commissioner Brodeur confirmed a hold for this item.

<u>Item #3 – Regulations</u> – Interim General Counsel Stempeck confirmed a hold for this item.

<u>Item #4 – Sports Wagering</u> – Chief Torrisi requested an item to provide clarification language for the catalogue related to NCAA events. Chair Maynard noted that he recalled this being a request from Commissioner Hill.

<u>Item #5 – Non-Compliance Matters</u> – Director Monahan confirmed a hold for this item.

<u>Item #6 – Presentation: Sports Betting on Young Adults in MA Study</u> – Dr. Andrews confirmed this item.

<u>Item #7 – PPC Quarterly Report</u> – Chief Delaney confirmed this item.

<u>Item #8 – Pioneer Valley Planning Commission Presentation</u> – Chief Delaney confirmed this item.

<u>Item #7 – Discussion of Sports Wagering Operator Quarterly Reports</u> – All Commissioners. Chair Maynard confirmed this item was requested by Commissioner Hill.

<u>Add-on-Item – BCLC GameSense Agreement</u> – Director Vander Linden. This item was moved from the under review list, and it was noted that an executive session is anticipated for this item.

Items For Public Meeting – September 11, 2025 – 10:00 AM EST

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

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

Item #3 – Regulations – Interim General Counsel Stempeck confirmed a hold for this item.

Item #4 – Sports Wagering – Chief Torrisi confirmed a hold for this item.

<u>Item #5 – Non-Compliance Matters</u> – Director Monahan confirmed a hold for this item.

<u>Add-on-Item</u> – Chief Delaney requested an item related to the modification of grant(s) for the city of Boston.

<u>Add-on-Item</u> – Dr. Lightbown requested an item related to the standardbred owners of Massachusetts who would like to have their request for recognition as a representative of the breeders' group heard and noted the first Sire Stakes would be held on September 29, 2025.

### 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.

Item #2 – Meeting Minutes – Commissioner Brodeur.

<u>Item #3 – Regulations</u> – Interim General Counsel Stempeck.

<u>Item #4 – Sports Wagering</u> – Chief Torrisi.

<u>Item #5 – Non-Compliance Matters</u> – Director Monahan.

<u>Add-on-Item – Discussion of VSE Enrollment Process</u> – Director Vander Linden. This item was moved from the under review list.

## 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 – BCLC GameSense Agreement</u> – Director Vander Linden. This item was moved to the August 28, 2025 public meeting.

Item #4 – Update on AI Working Group – Director Vander Linden.

Item #5 – Approval of Raynham's Move to New Simulcast Location – Dr. Lightbown.

<u>Item #6 – Update on GameSense branding/public service announcement for legal operators – Commissioner Skinner, Commissioner O'Brien and Director Vander Linden.</u>

<u>Item #7 – Discussion of VSE Enrollment Process</u> – Director Vander Linden. This item was moved to the September 25, 2025 public meeting.

#### 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 10:23 A.M.

#### List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda, dated August 4, 2025.
- 2. July 24, 2025, Agenda Setting Minutes.

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

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August 12 (Adjudicatory Hearing – FanDuel Durable Suitability)

August 14 (Public)

August 19 (Agenda)

August 28 (Public)

September 4 (Agenda)

September 11 (Public)

September 17 (Agenda)

September 25 (Public)

October 28 (Adjudicatory Hearing – Bally's Durable Suitability)
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