

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 | August 6, 2025| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 115 6352

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 #198

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings

a. July 24, 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: August 4, 2025 | 10:00 a.m. EST

August 4, 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
6-Aug	Agenda Setting	
12-Aug	Adjudicatory Hearing	FanDuel Durable Suitability
14-Aug	Public Meeting	
19-Aug	Agenda Setting	Tuesday due to staff training
28-Aug	Public Meeting	
4-Sep	Agenda Setting	Thursday due to Commissioner scheduling
11-Sep	Public Meeting	
17-Sep	Agenda Setting	
25-Sep	Public Meeting	
28-Oct	Adjudicatory Hearing	Bally's Durable Suitability

PROPOSED MEETING SCHEDULE

Date	Туре	Topic/Note
1-Oct	Agenda Setting	
9-Oct	Public Meeting	During G2E
15-Oct	Agenda Setting	
23-Oct	Public Meeting	
29-Oct	Agenda Setting	

MEETING DATE Thursday, August 14, 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: FanDuel & DraftKings House Rules	Torrisi, C.	15
5	Non Compliance Matters: 2-3 Non Compliance Matters	Monahan, C.	15
6	Community Research Project - Impact of legalized gambling on recovery communities	Vander Linden, M.	30
7	Quarterly Reports – EBH & MGM	Delaney, J.	60
8	CMF Program Opportunities	Delaney, J.	30
9	Raynham ADW Request	Lightbown, A.	45
		Total Time	195

MEETING DATE Thursday, August 28, 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:	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	Pioneer Valley Planning Commission Presentation	Delaney, J.	30
9	Discussion of Sports Wagering Operator Quarterly Reports	All Commissioners	15
		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	Regulations:	Stempeck, J.	
4	Sports Wagering:	Torrisi, C.	
5	Non Compliance Matters:	Monahan, C.	
		Total Time	0

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	Regulations:	Stempeck, J.	
4	Sports Wagering:	Torrisi, C.	
5	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	BCLC GameSense Agreement	Vander Linden, M.	Under Review
4	Update from AI Working Group	Vander Linden, M.	Under Review
5	Approval of Raynham's move to new simulcast location	Lightbown, A.	Under Review
6	Update on GameSense branding/public service announcement for legal operators	O'Brien, E.; Skinner, N.; Vander Linden, M.	Under Review
7	Discussion of VSE Enrollment Process	Skinner, N.; Vander Linden, M.	Under Review

Assigned meeting dates are subject to change.



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: July 24, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission

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

MEETING ID: 111 017 3374

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 #197 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:03 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 8, 2025

Commissioner Brodeur moved to approve the minutes from the July 8, 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.

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 proposed upcoming meeting schedule for July 31, 2025 to August 28, 2025 and proposed meeting dates for September 3, 2025 to September 25, 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 O'Brien stated that on the July 31, 2025 meeting date she has a conflict but expects to participate by phone or join later in the meeting. Grace Robinson noted the proposed agenda meeting date on September 3 will likely be rescheduled to another date that week.

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 – July 31, 2025 – 10:00 AM EST

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

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

<u>Item #3 – Regulations: 205 CMR 239.07 and 205 CMR 248.12</u> – Interim General Counsel Stempeck confirmed this item would come forward. Associate General Counsel Young requested to add two regulation amendments under 205 CMR 3.00 Harness Horse Racing regarding a change of language relating to conduct.

<u>Item #4 – Sports Wagering: DK House Rules</u> – Chief Torrisi confirmed this item and requested to add Fanatics House Rules.

<u>Item #5 – Non-Compliance Matters</u> – Director Monahan confirmed no items were anticipated.

<u>Item #6 – Early Economic Impact of Sports Betting</u> – Dr. Andrews confirmed this item.

<u>Item #7 – Current Trends in Gambling, Sports Betting and Problem Gambling</u> – Dr. Andrews confirmed this item.

<u>Item #8 – Repurposing of CMF Grant Funds (Saugus and Springfield)</u> – Chief Delaney confirmed this item.

<u>Add-on-Item</u> – Chief Delaney requested an item related to an increase in the grant funds allocated to the Attorney General's Office and requested a vote. He noted that he would send the materials to be distributed to Commissioners for review.

Items For Public Meeting – August 14, 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 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 to add an item related to FanDuel's House Rules.

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

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

<u>Item #7 – Licensee's Quarterly Reports</u> – Chief Delaney confirmed this item for MGM Springfield and Encore Boston Harbor and noted that PPC requested to present during the August 28, 2025 public meeting.

<u>Item #8 – Pioneer Valley Planning Commission Presentation [PVPC]</u> – Chief Delaney requested to move this item to the August 28, 2025 public meeting.

<u>Item #9 – 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 plan for Commissioner 2 by 2's.

Items For Public Meeting – August 28, 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 Brodeur noted that he was uncertain whether there would be minutes ready for this date due to a scheduled vacation.

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

<u>Item #4 – Sports Wagering</u> – Chief Torrisi confirmed a hold for this item.

Item #5 – Non-Compliance Matters – 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.

Commissioner Hill requested to allocate time to discuss the quarterly updates received from licensees, specifically the frequency, length, and subject matter included in the updates and

whether any changes should be made to these considerations moving forward. Chair Maynard expressed agreement that it would make sense to hold a discussion about these quarterly reports.

Commissioner Hill noted that the legislature has reviewed several bills concerning the placement of machines in veterans organizations and identified minor issues requiring coordination between the Commission and the legislature. He proposed that he and Commissioner Brodeur locate and recirculate a previously drafted letter for review and feedback by all Commissioners. Chair Maynard confirmed consensus among the Commissioners on this approach.

Items Under Review for Future Meetings:

<u>Item #1 – Compliance Committee</u> – Commissioner O'Brien confirmed this item would remain under review.

<u>Item #2 – Discussion of Illegal Markets</u> – Commissioner O'Brien confirmed this item would remain under review and noted that she and Commissioner Skinner anticipated a meeting with the AG's office in the near future for updates.

<u>Item #3 – BCLC GameSense Agreement</u> – Dr. Andrews confirmed this item would remain under review.

<u>Item #4 – Update on AI Working Group</u> – Dr. Andrews confirmed this item would remain under review and was getting close to being ready to present at a public meeting.

<u>Item #5 – Approval of Raynham's Move to New Simulcast Location</u> – Dr. Lightbown confirmed this item would remain under review.

Commissioners O'Brien and Skinner requested the addition of an agenda item to provide an update on discussions related to the PSAs, particularly their overlap with GameSense initiatives and the program's rebranding. Chair Maynard emphasized the importance of ensuring the public understands that licensed operators are functioning within the only legally authorized gaming market in the Commonwealth.

Commissioner Skinner requested to add an item regarding how the VSE enrollment process works.

4. Commissioner Updates

Commissioner Hill recognized staff who participated and worked at the Spirit of Mass at PPC who made the event possible and noted during the Clara Barton race, a racehorse set a world record. Additionally, he stated the enthusiasm and excitement was high and it was a great day.

Dr. Lightbown thanked all of the staff for their hard work to make the event successful. Chair Maynard also noted same.

5. Other Business

Having no further business, Commissioner O'Brien moved to adjourn. Commissioner Brodeur 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 10:30 A.M.

List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda, dated July 22, 2025.
- 2. July 8, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

July 31 (Public)
August 6 (Agenda)
August 12 (Adjudicatory Hearing – FanDuel Durable Suitability)
August 14 (Public)
August 19 (Agenda)
August 28 (Public)