

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 | September 17, 2025 | 10:00 a.m.

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 111 034 6875

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 #200

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
 - a. August 19, 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: September 15, 2025 | 10:00 a.m. EST

September 15, 2025

lordan M. Maynard, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at <u>Grace.Robinson@massgaming.gov</u>

MASSACHUSETTS GAMING COMMISSION

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Туре	Topic/Note
25-Sep	Public Meeting	
30-Sep	Public Meeting	Patron Limiting
1-Oct	Agenda Setting	
9-Oct	Public Meeting	During G2E
15-Oct	Agenda Setting	
21-Oct	Public Hearing	Plainville Gaming and Redevelopment Application
23-Oct	Public Meeting	
28-Oct	Adjudicatory Hearing	Bally's Durable Suitability
29-Oct	Agenda Setting	
5-Nov	Adjudicatory Hearing	Plainville Gaming and Redevelopment Application

PROPOSED MEETING SCHEDULE

Date	Туре	Topic/Note
6-Nov	Public Meeting	
12-Nov	Agenda Setting	
20-Nov	Public Meeting	
25-Nov	Agenda Setting	Tuesday due to holiday
4-Dec	Public Meeting	
10-Dec	Agenda Setting	
18-Dec	Public Meeting	

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.	
6	Discussion of VSE Enrollment Process	Vander Linden, M.	30
7	FY25 Close Out Report	Lennon, D.	30
8	Standardbred Owners of MA Recognition	Lightbown, A.	5
		Total Time	65

MEETING DATE Thursday, October 9, 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	FY2027 CMF Guidelines	Delaney, J.	
		Total Time	0

MEETING DATE Thursday, October 23, 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.	
		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	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
6	Blackjack Layout Regulation	Young, J.	Under Review

Assigned meeting dates are subject to change.



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: August 19, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission

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

MEETING ID: 111 124 2270

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 #199 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:04 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 Paul Brodeur

Chair Maynard informed everyone that Commissioner Nakisha Skinner was not available to attend the meeting.

2. Approval of Meeting Minutes

a. August 6, 2025

Commissioner Brodeur moved to approve the minutes from the August 6, 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 Brodeur Aye. Chair Maynard

Aye.

The motion passed 4-0.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule for August 19, 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.

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 – September 4, 2025 – 10:00 AM EST

<u>Item #1 – Administrative Update</u> – Chair Maynard confirmed a hold for this item.

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

<u>Item #3 – Regulations</u> – Associate General Counsel Young requested to add a new item under review concerning the table game Blackjack, noting it was pending approval from the IEB. Staff Attorney Birarelli proposed adding 205 CMR 238.48 which related to payment methods and to permit wire transfers, in alignment with current practices. Counsel Stempeck also noted that the ADW vote for Raynham would be revisited. Commissioner O'Brien recommended separating the matters into two items. Counsel Stempeck clarified that one item would pertain to simulcast limitations under the ADW statute, applicable to all licensees, and the other to the specific vote on the Raynham ADW. Chair Maynard confirmed taking this approach with his fellow Commissioners.

<u>Item #4 – Sports Wagering: Catalog language update re: NCAA events</u> – Chief Torrisi confirmed this item. Additionally, she requested to add three sets of house rules for Fanatics, ESPNBet and Caesars.

Item #5 – Non-Compliance Matters – Director Monahan confirmed that two items are anticipated.

<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> – Grace Robinson confirmed this item on behalf of the CMF Division.

<u>Item #8 – Discussion of Sports Wagering Operator Quarterly Reports</u> – Commissioner Hill confirmed this item pertained to the frequency of and topics covered for each meeting, and he noted that he would work with Chief Torrisi on ideas to present.

<u>Item #9 – BCLC GameSense Agreement</u> – Director Vander Linden confirmed this item. Counsel Stempeck noted that an executive session would be anticipated.

Add-on-Item – Union Negotiations – Deputy General Counsel Hentoff requested this item.

<u>Add-on-Item – Update to the FY26 Research Agenda</u> – Director Vander Linden and Dr. Andrews requested this item.

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

<u>Item #1 – Administrative Update</u> – Chair Maynard confirmed a hold for this item.

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

<u>Item #3 – Legislative Update</u> – Commissioner Hill confirmed that no items were anticipated.

<u>Item #4 – Regulations</u> – Staff Attorney Birarelli confirmed an item for 205 CMR 115.00 an amendment related to new qualifier proceedings, would come back for a final vote.

<u>Item #5 – Sports Wagering</u> – Chief Torrisi requested an item related to a catalogue update and recommendations for the Chinese Football Association.

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

<u>Item #7 – CMF Modification for City of Boston</u> – Grace Robinson confirmed this item on behalf of the CMF Division.

<u>Item #8 – Pioneer Valley Planning Commission Presentation</u> – Grace Robinson confirmed this item on behalf of the CMF Division.

<u>Item #9 – Standardbred Owners of MA Recognition</u> – Dr. Lightbown confirmed this item.

<u>Add-on-Item – Discussion on FY27 Grants</u> – Grace Robinson requested this item on behalf of the CMF Division.

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.

Item #1 – Administrative Update – Executive Director Serpa.

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

Item #3 – Legislative Update – Commissioner Hill confirmed that no items were anticipated.

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

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

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

<u>Item #7 – Discussion of VSE Enrollment Process</u> – Director Vander Linden.

<u>Add-on-Item – FY25 Close out Report</u> – CFAO Lennon requested this item.

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 – Update on AI Working Group</u> – Director Vander Linden.

<u>Item #4 – Approval of Raynham's Move to New Simulcast Location</u> – Dr. Lightbown.

<u>Item #5 – Update on GameSense branding/public service announcement for legal operators – Commissioner Skinner, Commissioner O'Brien and Director Vander Linden.</u>

Commissioner Hill stated that it is approaching the time where a meeting in Springfield should be planned soon. Chair Maynard stated that he would like to add a Boston meeting in the future.

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 Brodeur Aye.
Chair Maynard Aye.

The motion passed 4-0. Meeting adjourned at approximately 10:22 A.M.

List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda, dated August 15, 2025.
- 2. August 6, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

August 19 (Agenda)

September 4 (Agenda)

September 4 (Public)

September 9 (Public – SW Quarterly Reports)

September 11 (Public)

September 17 (Agenda)

September 22 (Public)

September 25 (Public)

October 1 (Agenda)

October 9 (Public Meeting)

October 15 (Agenda)

October 23 (Public)

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

October 29 (Agenda)