



## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Wednesday | September 18, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 585 4081**

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](http://www.massgaming.com).

### PUBLIC MEETING #177

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. August 22, 2024
  - b. September 4, 2024

**VOTE**  
**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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Date Posted to Website: September 16, 2024 | 10:00 a.m. EST | Revised 9/16/2024 @ 5pm

September 16, 2024

Jordan M. Maynard, Interim Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov)*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION**  
**AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
18-Sep	Public Meeting	Collective Bargaining Agreement
19-Sep	Adjudicatory Hearing	Non Compliance Event - DraftKings
26-Sep	Public Meeting	
2-Oct	Agenda Setting	
2-Oct	Public Meeting	SW Quarterly Reports
10-Oct	Public Meeting	
16-Oct	Agenda Setting	
24-Oct	Public Meeting	
31-Oct	Agenda Setting	

**MEETING DATE**  
**Thursday, September 26, 2024**

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes: December 20, 2022 August 24, 2023 October 2, 2023 November 16, 2023	Skinner, N.; Young, J.	5
3	Legislative Update	Hill, B.	
4	Regulations: 205 CMR 219.04 for final adoption	Grossman, T.	15
5	Sports Wagering: Compliance Update Reports	Beauchemin, C.; Steffen, A.	
6	Licensee Diversity Audit	Skinner, N.; Sundai, B.	
7	Review of draft CMF guidelines	Delaney, J.	60
8	SW Non Compliance Matters	Monahan, C.	30
<b>Total Time</b>			<b>80</b>

**MEETING DATE**  
**Thursday, October 10, 2024**

#	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	Grossman, T.	
5	Sports Wagering	Beauchemin, C.; Steffen, A.	
6	Reappointment of Local Community Mitigation Advisory Committee and Subcommittee Members	Delaney, J.	5
7	HOLD for continued discussion of draft CMF guidelines	Delaney, J.	TBD
8	Quarterly Update for Q1 and FY24 Close Out Discussion	Lennon, D.	30
9	Sports Wagering Kiosk Report	Vander Linden, M.	30
10	GameSense Quarterly Report	Vander Linden, M.	30
<b>Total Time</b>			<b>95</b>

**MEETING DATE**  
**Thursday, October 24, 2024**

#	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:	Grossman, T.	
5	Sports Wagering	Beauchemin, C.; Steffen, A.	
		<b>Total Time</b>	<b>0</b>

## UNDER REVIEW

#	Agenda Item Topic	MGC Representative	Status
1	Compliance Committee	O'Brien, E.	Under Review
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.	Under Review
3	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.	Under Review
4	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.	Under Review
5	Discussion of Procurement Thresholds	O'Brien, E.; Serpa, D.; Lennon, D.	Under Review
6	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.	Under Review
7	Review of Potential Partnership with GamBan	Vander Linden, M.	Under Review
9	Bally's 90 Day Audit	Taveras, C.	Under Review
10	Integrated Report from SEIGMA	Vander Linden, M.	Under Review
11	Seal of Approval Roll Out	Stempeck, J.	Under Review
12	Update of Responsible Gaming Framework	Vander Linden, M.	Under Review
13	PPC Renewal Discussion	Grossman, T.; Monahan, C.	Under Review

*Assigned meeting dates are subject to change.*



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**Massachusetts Gaming Commission**  
**Agenda Setting**  
**Meeting Minutes**

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**Date/Time:** August 22, 2024 – 10:00 a.m. EST

**Place:** Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
MEETING ID: 111 190 0761

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure an adequate, alternative means of public access to the Commission’s deliberations for any interested member of the public.

**1. Call to Order**

Interim Chair Jordan Maynard called to order Agenda Setting Meeting #175 of the Massachusetts Gaming Commission (“Commission”) at 10:02AM.

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

*Interim Chair Jordan Maynard  
Commissioner Eileen O’Brien  
Commissioner Bradford R. Hill  
Commissioner Nakisha Skinner*

**2. Approval of Meeting Minutes**

- a. July 24, 2024

Commissioner Skinner moved to approve the agenda setting minutes from the July 24, 2024, meeting, as included in the Commissioners Packet, subject to necessary edits for typographical errors and non-material matters. Commissioner O’Brien seconded the motion.

*Roll Call Vote:*

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Interim Chair Maynard</i>	<i>Aye.</i>

*The motion passed unanimously 4-0.*

### 3. Agenda Planning for Upcoming Commission Meetings

*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 29, 2024 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa noted that this item could be removed from the public meeting agenda.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed that four sets of public meeting minutes would come forward at the August 29th meeting.

Item #3 – Regulations – Deputy General Counsel Torrisi stated that no regulations would be brought forward on August 29, 2024.

Item #4 – Sports Wagering – Compliance Manager Andrew Steffen confirmed three items, house rule amendments from Fan Duel, Bet MGM, and MGM Springfield. He estimated 30 minutes for discussion.

Item #5 – Recognition of the Standardbred Owners of Massachusetts – Director of Racing, Dr. Alexandra Lightbown confirmed the presentation for recognition of the Standardbred Owners of Massachusetts for the August 29, 2024, public meeting.

Add-on Item – Racing Division – Racing Renewal Application Form – Dr. Lightbown requested an item for Commissioners’ review and approval of the updated racing application for the 2025 racing season.

Item #6 – Responsible Gaming – 2023 Online Panel Survey – Director of the Research and Responsible Gaming Division, Mark Vander Linden confirmed that this item was ready for presentation.

Add-on Item – Responsible Gaming Education Month – Director Vander Linden also requested a short segment to introduce Responsible Gaming Education Month, that occurs nationally every September.

Item #7 – Multi-Factorial Authentication Regulation (Ohio Example) – Deputy General Counsel Torrisi confirmed this item for the August 29, 2024, meeting. She estimated 30 minutes for discussion.

Item #8 – Independent Monitor Wrap Up – General Counsel Grossman confirmed this item, and discussed the conditions placed on the Licensee. He noted that the Commission reserved the right to impose any of the conditions recommended by the Independent Monitor in their initial report. He stated that the discussion would discuss the conditions but clarified that an adjudicatory hearing would be required if the Commission agreed to place conditions upon the Licensee.



Items For Public Meeting – September 12, 2024 – 10:00 AM EST

Item #1 – Administrative Update – *This item was tentatively confirmed.*

Item #2 – Meeting Minutes – *This item was tentatively confirmed.*

Item #3 – Regulations – *This item was tentatively confirmed.*

Item #5 – Sports Wagering – *This item was tentatively confirmed.*

Add-on Item – IEB – Non-Compliance Matter – Chief Enforcement Counsel Kathleen Kramer requested an agenda item for the Commission’s review of a sports wagering non-compliance matter.

Items For Public Meeting – September 26, 2024 – 10:00 AM EST

Item #1 – Administrative Update – *This item was tentatively confirmed.*

Item #2 – Meeting Minutes – *This item was tentatively confirmed.*

Item #3 – Regulations – General Counsel Grossman and Deputy General Counsel Torrisi confirmed that a final draft of 205 CMR 219.04 would come forward for a vote of final adoption on September 26, 2024.

Item #4– Sports Wagering – Business Manager Beauchemin confirmed that a report on compliance updates would come forward for review and discussion before the Commission on September 26, 2024.

Item #5 – Licensee Diversity Audit – Commissioner Skinner confirmed that this item would go forward at the September 26, 2024, public meeting.

Add-on Item – Community Mitigation Fund – Chief of the Community Affairs Division, Joe Delaney requested an agenda item for discussion of the draft Community Mitigation Fund Guidelines for 2025. He estimated an hour for the discussion.

Items Under Review for Future Meetings:

Item #1 – Compliance Committee – Commissioner O’Brien requested that this agenda item would remain under review.

Item #2 – HCA Compliance Update (All Properties) – Chief Delaney requested that this item remain under review.

Item #3 – EBH – East Broadway; Process & Ultimate Action – Chief Delaney confirmed that this agenda item would remain under review.

Item #4 – DPH Report – Equity Pillars & Problem Gambling – Commissioner O’Brien confirmed that this item would remain under review. She anticipated that a discussion would occur at a public meeting in October.

Item # 5 – Procurement Threshold Discussion– Executive Director Serpa confirmed that this item would remain under review.

Item #6 – Discussion of Illegal Markets – Commissioner Skinner stated that this item would remain under review.

Item #7 – Review of Potential Partnership with GamBan – Director Vander Linden stated that this item will remain under review.

Item #8 – Sports Wagering Kiosk Report – Research and Responsible Gaming Division – Director Vander Linden confirmed that this item would remain under review.

Add-on Item – Integrated Report from the SEIGMA Team – Director Vander Linden requested this item be added under review until it was ready for discussion at a public meeting.

Item #9 – Bally’s 90 Day Audit – IT Division – Compliance Manager Tavares anticipated that this item would be ready for presentation in mid-October.

Add-on Item – MGC Seal Implementation Plan – Deputy General Counsel Stempeck requested that this item would be placed under review for the time being but stated that it would come forward for discussion before the Commission, once the seal was ready to be implemented.

#### **4. Commissioner Updates**

Commissioners had no updates to share at this meeting.

#### **5. Other Business**

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

*Roll Call Vote:*

<i>Commissioner O’Brien</i>	<i>Aye.</i>
<i>Commissioner Hill</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Interim Chair Maynard</i>	<i>Aye.</i>

*The motion passed unanimously 4-0. Meeting adjourned.*

#### **List of Documents and Other Items Used**

1. [Notice of Meeting & Agenda](#), dated August 20, 2024
2. Agenda Setting Minutes, dated July 24, 2024

**FUTURE SCHEDULED MEETING DATES:**

August 29 (Public)  
September 4 (Agenda Setting)  
September 12 (Public)  
September 18 (Agenda Setting)  
September 18 (Public)  
September 19 (Adjudicatory Hearing)  
September 26 (Public)  
September 27 (Adjudicatory Hearing)

**PROPOSED MEETING SCHEDULE \* Subject to Change**

October 2 (Agenda Setting)  
October 10 (Public)  
October 16 (Agenda Setting)  
October 24 (Public)  
October 29 (Agenda Setting)



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**Massachusetts Gaming Commission**  
**Agenda Setting**  
**Meeting Minutes**

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**Date/Time:** September 4, 2024 – 10:00 a.m. EST

**Place:** Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
MEETING ID: 111 764 1469

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure an adequate, alternative means of public access to the Commission’s deliberations for any interested member of the public.

**1. Call to Order**

Interim Chair Jordan Maynard called to order Agenda Setting Meeting #176 of the Massachusetts Gaming Commission (“Commission”).

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

*Interim Chair Jordan Maynard  
Commissioner Eileen O’Brien  
Commissioner Bradford R. Hill  
Commissioner Nakisha Skinner*

**2. Approval of Meeting Minutes**

- a. August 22, 2024

Commissioner Skinner confirmed that the minutes from the August 22, 2024 agenda setting meeting would be rolled over to the next meeting.

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

*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 – September 12, 2024 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed that an administrative update would occur on September 12, 2024.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed at least one set of public meeting minutes, from December 20, 2022, would come forward on September 12<sup>th</sup>.

Item #3 – Regulations – Deputy General Counsel Torrasi confirmed that no regulations would come forward on September 12, 2024.

Item #5 – Sports Wagering – Sports Wagering Business Manager Beauchemin confirmed that no items would be coming forward on September 12<sup>th</sup>.

Add-on Item – IEB – Non-Compliance Matter – Chief Enforcement Counsel Kramer confirmed an agenda item for the Commission’s review and initial discussion of a sports wagering non-compliance matter.

Add-on Item – Hiring Committee Update – Sports Wagering – Executive Director Serpa requested an agenda item to present an update from the Sports Wagering Hiring Committee on their candidate search for the next Sports Wagering Division Chief.

## Items For Public Meeting – September 26, 2024 – 10:00 AM EST

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

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

Item #3 – Regulations – Deputy General Counsel Torrasi confirmed that a final draft of 205 CMR 219.04 and amended small business impact statement would come forward for a vote of final adoption on September 26, 2024.

Item #4 – Sports Wagering – Compliance Update Reports – Business Manager Beauchemin confirmed that a report on compliance updates would come forward for review and discussion before the Commission on September 26, 2024.

Item #5 – Licensee Diversity Audit – Commissioner Skinner confirmed that this item was ready to go forward at the September 26, 2024, public meeting.

Item #6 – Community Mitigation Fund – Chief of the Community Affairs Division, Joe Delaney confirmed discussion of the draft Community Mitigation Fund Guidelines for 2025 on September 26, 2024.

Add-on Item – IEB – Non-Compliance Matters – Chief Enforcement Counsel Kramer requested an agenda item for the Commission’s review and discussion of two sports wagering non-compliance matters.

### Items For Public Meeting – October 10, 2024 – 10:00 AM EST

Item #1 – Administrative Update – *This item was tentatively confirmed.*

Item #2 – Meeting Minutes – *This item was tentatively confirmed.*

Item #3 – Regulations – Deputy General Counsel Torrisi noted that this item would be updated at a future agenda setting meeting.

Item #4 – Sports Wagering – *This item was tentatively confirmed.*

Add-on Item – Community Mitigation Fund – Subcommittee Members – Chief Delaney requested an agenda item for the Commission’s approval of Community Mitigation Subcommittee members.

Add-on Item – Finance Division – FY25 Quarterly Budget Update – CFAO Lennon requested an agenda item for discussion of the First Quarter Budget for FY 2025.

Add-on Item – Finance Division – FY24 Close Out Budget Report – CFAO Lennon requested an agenda item for discussion of the Close Out Budget Report on the FY 2024 Budget.

Add-on Item – Responsible Gaming – Kiosk Study Report – Director Vander Linden requested that this item be moved from under review and added to the October 10, 2024, meeting agenda.

### Items For Public Meeting – October 24, 2024 – 10:00 AM EST

Prior to discussion of the below agenda items, Commissioner Skinner noted that she would not be available on this date and requested that be considered as the agenda develops for the October 24<sup>th</sup> meeting agenda.

Item #1 – Administrative Update – *This item was tentatively confirmed.*

Item #2 – Meeting Minutes – *This item was tentatively confirmed.*

Item #3 – Regulations – *This item was tentatively confirmed.*

Item #4 – Sports Wagering – *This item was tentatively confirmed.*

## Items Under Review for Future Meetings:

Item #1 – Compliance Committee – Commissioner O’Brien confirmed that this agenda item would remain under review.

Item #2 – HCA Compliance Update (All Properties) – Commissioner Skinner and Chief Delaney requested that this item remain under review.

Item #3 – EBH – East Broadway; Process & Ultimate Action – Though the East Broadway Project was on permanent hold, Chief Delaney confirmed that this agenda item would remain under review so that the Commission remain abreast of the project’s status.

Item #4 – DPH Report – Equity Pillars & Problem Gambling – Commissioner O’Brien confirmed that this item would remain under review. She anticipated that a discussion would occur at a public meeting in October or early November.

Item # 5 – Procurement Threshold Discussion – CFAO Lennon confirmed that this item would remain under review but anticipated that the matter would be finalized prior to the year’s end.

Item #6 – Discussion of Illegal Markets – Commissioner O’Brien stated that this item would remain under review.

Item #7 – Review of Potential Partnership with GamBan – Director Vander Linden stated that this item will remain under review.

Item #8 – Sports Wagering Kiosk Report – Research and Responsible Gaming Division – Director Vander Linden noted that item was added to the October 10, 2024, public meeting agenda.

Item #9 – Bally’s 90 Day Audit – IT Division – Compliance Manager Tavares requested that this item remain under review.

Item #10 – Integrated Report from the SEIGMA Team – Director Vander Linden requested this item be added under review until it was ready for discussion at a public meeting.

Item #11 – MGC Seal of Approval Roll Out Plan – Deputy General Counsel Stempeck requested that this item remain under review.

Add-on Item – Responsible Gaming Framework Discussion – Director Vander Linden requested that this item be added under review.

Add-on Item – License Renewal Process PPC – Commissioner O’Brien requested that in advance of the renewal of the PPC’s Gaming License, that Commission staff begin internal discussions as to what would materials and submissions would be required as a part of the 2025 License Renewal Process.

#### 4. Commissioner Updates

Commissioners had no updates to share at this meeting.

#### 5. Other Business

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

*Roll Call Vote:*

*Commissioner O'Brien           Aye.*

*Commissioner Hill               Aye.*

*Commissioner Skinner         Aye.*

*Interim Chair Maynard        Aye.*

*The motion passed unanimously 4-0. Meeting adjourned.*

#### **List of Documents and Other Items Used**

1. [Notice of Meeting & Agenda](#), dated August 30, 2024

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

August 29 (Public)  
September 4 (Agenda Setting)  
September 12 (Public)  
September 18 (Agenda Setting)  
September 18 (Public)  
September 19 (Adjudicatory Hearing)  
September 26 (Public)  
September 27 (Adjudicatory Hearing)  
October 2 (Agenda Setting)  
October 2 (Public)  
October 10 (Public)  
October 16 (Agenda Setting)  
October 24 (Public)  
October 31(Agenda Setting)