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 2, 2026| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: +1-213-631-9908
PHONE CONFERENCE ID: 207 779 421#

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 #224

1. Call to Order – Jordan Maynard, Chair

2. Minutes from Commission Agenda Setting Meetings
   a. August 19, 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**:** August 31, 2026 | 10:00AM EST

August 31, 2026

Jordan M. Maynard, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Stephanie Smith-Abdoo at stephanie.smith-abdoo@massgaming.gov

MASSACHUSETTS GAMING COMMISSION

AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic/Note
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

PROPOSED MEETING SCHEDULE

Date	Type	Topic/Note
3-Dec	Public Meeting	
9-Dec	Agenda Setting	NCLGS Winter Meeting
17-Dec	Public Meeting	
22-Dec	Agenda Setting	Tuesday meeting due to holiday
30-Dec	Public Meeting	Wednesday meeting due to holiday

MEETING DATE
Thursday, September 10, 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: Amendments to 205 CMR 255	Scanlon, K.; Hentoff, J.	10	Yes
5	Sports Wagering:	Torrisi, C.		Yes
	Executive Session - Analysis of 2025 Casino Financials	Monahan, C.	30	
6	Non Compliance Matters:	Monahan, C.		Yes
7	Quarterly Reports: MGM Springfield	Lennon, D.; Thurlow, M.	30	
8	Racing: Standardbred Owners of Massachusetts Recognition	Lightbown, A.	10	Yes
9	Discussion of National Council on Problem Gaming	Vander Linden, M.	20	
10	Executive Session - Litigation Strategy	Scanlon, K.	15	
		Total Time	**115**	

MEETING DATE
Thursday, September 24, 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.; Hentoff, J.		Yes
5	Sports Wagering:	Torrisi, C.		Yes
6	Non Compliance Matters:	Monahan, C.		Yes
7	Technical Assent Study Presentation - Understanding Gambling and Help-Seeking Among Veterans	Vander Linden, M.; Andrews, B.	40	
8	FY2026 Closeout Report	Lennon, D.	20	
		Total Time	**60**	

MEETING DATE

Thursday, October 8, 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.; Hentoff, J.		Yes
5	Sports Wagering:	Torrisi, C.		Yes
6	Non Compliance Matters:	Monahan, C.		Yes
7	Executive Session - Analysis of 2025 Sports Wagering Financials	Monahan, C.	45	
		Total Time	**45**	

MEETING DATE
Thursday, October 22, 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.; Hentoff, J.		Yes
5	Sports Wagering:	Torrisi, C.		Yes
6	Non Compliance Matters:	Monahan, C.		Yes
		Total Time	**0**	

UNDER REVIEW

#	Agenda Item Topic	MGC Representative	Status
1	Compliance Committee	O'Brien, E.; Scanlon, K.	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.	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: **August 19, 2026 – 10:00 A.M. EST**

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: +1 213-631-9908
PHONE CONFERENCE ID: 526 354 708#

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 #223 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:10 A.M.

Chair Maynard recognized that this was Chief Deputy General Counsel Stempeck's last public meeting with the Commission. The Commission thanked Chief Stempeck for his work and everything he had done for the Commonwealth. Justin stated that he appreciated his time with the Commission.

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 22, 2026

Commissioner O'Brien moved that the Commission approve the minutes from the July 22, 2026 agenda setting meeting as included in the Commissioners' Packet, subject to any necessary changes for typographical errors or other non-material matters. Commissioner Hill 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.

b. August 5, 2026

Commissioner O'Brien moved that the Commission approve the minutes from the August 5, 2026 agenda setting meeting as included in the Commissioners' Packet, subject to any necessary changes for typographical errors or other non-material matters. Commissioner Skinner seconded the motion.

Roll Call Vote:
Commissioner O'Brien: Abstain.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.
Commissioner Brodeur: Aye.
Chair Maynard: Abstain.
The motion passed, 3-0, with two abstentions.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule from today 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 Brodeur noted that he would not be available for the August 27, 2026, public meeting. Chair Maynard also noted that he may be remote for that meeting.

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 – 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: Updates to 205 CMR 229.01 and 205 CMR 116.08 – Deputy General Counsel Hentoff requested to bring forward amendments to 205 CMR 146.18 for final review and approval at this meeting.

Item #5 – Sports Wagering: Fanatics Request for Waiver Extension Re: Segregation of Funds – Compliance and Operations Manager Tom Lam requested that the Commission add House Rules updates for BetMGM, MGM Springfield, and Fanatics to this meeting.

Item #6 – Non-Compliance Matters – Director Monahan requested that this item be removed.

Item #7 – NORC Study on Youth Gambling: Presentation & Final Report – Director Vander Linden and Deputy Director Andrews.

Item #8 – Quarterly Reports: EBH and PPC – CFAO Lennon and Senior Program Manager Thurlow.

Add-on-Item – PPC Beverage License Amendment – Director Monahan.

Add-on-Item – MGM Springfield's Request to Join an Existing Wide Area Progressive – Deputy General Counsel Hentoff explained MGM had requested to join a wide area progressive, which is a network of linked gaming devices throughout multiple jurisdictions. She requested that discussion of MGM Springfield's request be added to this meeting.

Items For Public Meeting – September 10, 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 – Staff Attorney Autumn Birarelli requested that an amendment to 205 CMR 255 be added to this meeting for initial review. She explained that this amendment was to clarify certain terms and notification requirements.

Item #5 – Sports Wagering – Chief Torrisi.

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

Item #7 – Quarterly Reports: MGM Springfield – CFAO Lennon and Senior Program Manager Thurlow.

Add-on-Item – Recognition of the Standardbred Owners of Massachusetts as the Group Representing Breeders – Director of Racing and Chief Veterinarian Lightbown.

Add-on-Item – Financial Investigation Division's Analysis of Casinos' Financials – Director Monahan.

Add-on-Item – National Council on Problem Gambling Membership Discussion – Director Vander Linden

Items For Public Meeting – September 24, 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 – Technical Assent Study Presentation – Understanding Gambling and Help-Seeking Among Veterans – Director Vander Linden and Deputy Director Andrews.

Add-on-Item – FY26 Closeout Report – CFAO Lennon.

Items For Public Meeting – October 8, 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 – Financial Investigation Division's Analysis of Sports Wagering Operators' Financials – Director Monahan.

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.

Item #5 – Review of Executive Director Evaluation Form – Chair Maynard and Chief Buckley.

Item #6 – Discussion of the National Council on Problem Gaming – Director Vander Linden added this item to the September 10, 2026, agenda.

Commissioner Skinner asked if the discussion of the adverse action process was still intended to be discussed at a public meeting. Director Monahan stated that the Commissioners were being briefed. Chair Maynard noted that the topic could be added to a public meeting after the briefings if necessary. Commissioner Hill noted that he was briefed on the matter and that he did not believe any further discussion would be required.

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 10:36 A.M.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda, dated August 19, 2026.
2. July 22, 2026 Agenda Setting Minutes.
3. August 5, 2026 Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

August 20 (Adjudicatory Hearing – Individual Qualifier)
August 27 (Public Meeting)
September 2 (Agenda)
September 10 (Public Meeting)
September 16 (Agenda)
September 24 (Public Meeting)
September 30 (Agenda)
October 8 (Public Meeting)
October 14 (Agenda)
October 22 (Public Meeting)
October 28 (Agenda)
November 5 (Public Meeting)
November 10 (Agenda)
November 19 (Public Meeting)
November 24 (Agenda)