

# Massachusetts Gaming Commission Meeting Minutes

**Date/Time:** November 8, 2023, 11:15 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 112 712 2333

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.

#### **Commissioners Present:**

Chair Cathy Judd-Stein Commissioner Eileen O'Brien Commissioner Bradford Hill Commissioner Nakisha Skinner Commissioner Jordan Maynard

#### 1. Call to Order (00:00)

Chair Judd-Stein called to order the 487<sup>th</sup> Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all five commissioners were present for the meeting.

#### 2. Sports Wagering (00:39)

a. Penn Sports Interactive: Update to House Rules

Casino Regulatory Manager & Interim Sports Wagering Operations Manager Andrew Steffen explained that Penn Sports Interactive ("PSI") had submitted a request to change its house rules to remove all reference to Barstool, Barstool Sportsbook, and Barstool Sportsbook and Casino. He stated that the Barstool references would be replaced with the term "operator" or "the operator". He noted that there were also minor grammatical changes throughout the house rules.

Mr. Steffen reported that the Sports Wagering Division confirmed that all requirements of 205 CMR 247.02 had been met and that the Sports Wagering Division had no reservations about

approving these changes. PSI's updated house rules were included in the meeting packet on pages 2 through 60.

Commissioner Hill asked about the basketball rule changes mentioned in the memorandum. Mr. Steffen stated there were no changes to any sports rules. He stated that the memorandum for this house rule change should be dated November 8, 2023, and that the memorandum in the Commissioner's materials may be an incorrect version, as it was dated October 25, 2023.

PSI's Senior Director of Compliance, Adam Kates, confirmed that there were no changes to any sports rules. Chair Judd-Stein stated that the changes to the house rules aligned with the statements made by Mr. Steffen despite having the incorrect memorandum in the packet. Commissioner Skinner requested that the November 8, 2023 memorandum be circulated to the Commission. Mr. Steffen confirmed that he would do so.

Transcriber's Note: Executive Assistant to the Commissioners, Trudy Lartey, distributed the November 8, 2023, memorandum to the Commissioners.

Commissioner Skinner moved that the Commission approve the updates to Penn Sports Interactive's house rules as included in the memorandum dated November 8, 2023, as will be included in the Commissioner's Packet, and as discussed here today. Commissioner Hill seconded the motion.

Roll call vote:

Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.
Commissioner Maynard: Aye.
Chair Judd-Stein: Aye.

The motion passed unanimously, 5-0.

### 3. Other Business (08:37)

Hearing no other business, Chair Judd-Stein requested a motion to adjourn.

Commissioner O'Brien moved to adjourn. The motion was seconded by Commissioner Skinner.

Roll call vote:

Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.
Commissioner Maynard: Aye.
Chair Judd-Stein: Aye.

The motion passed unanimously, 5-0.

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

- 1. Notice of Meeting and Agenda dated November 6, 2023
- 2. <u>Commissioner's Packet</u> from the November 8, 2023, meeting (posted on massgaming.com)