



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 8, 2023 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 551 2022

Call to Order

Chair Judd-Stein called to order Agenda Setting Meeting #156 of the Massachusetts Gaming Commission (“Commission”).

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

*Chair Cathy Judd-Stein
Commissioner Eileen O’Brien
Commissioner Bradford R. Hill
Commissioner Nakisha Skinner
Commissioner Jordan Maynard*

Approval of Meeting Minutes

Commissioner Maynard moved to approve the minutes from the October 11, 2023 and October 25, 2023 agenda setting meetings included in the Commissioners’ packet subject to any necessary corrections for typographical errors or other non-material matters. Commissioner O’Brien seconded.

- (a) October 11, 2023
- (b) October 25, 2023

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>Commissioner Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

The motion passed unanimously 5-0.

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 – November 16, 2023 – 9:30 AM

Item #1 – Administrative Update: MGC Information Security Plans – Interim Executive Director and General Counsel Todd Grossman confirmed that Chief Information Officer Katrina Jagroop-Gomes and Information and Network Security Manager of Information Technology Services Kevin Gauvreau will discuss information security plan protocols that have been prepared and put in place.

Item #2 – Meeting Minutes – Commissioner Maynard confirmed there would be three sets of meeting minutes for the commissioners’ review.

Item #3 – Legislative Update – Commissioner Hill confirmed he would like to keep this as a standing agenda item.

Item #4 – Regulations: 205 CMR 2.00 (Court Ordered Exclusion); 205 CMR 2.00 (Racing Regulations) – The Legal Division confirmed this agenda item.

Item #5 – Sports Wagering: 205 CMR 257 (Data Privacy Regulation – Waivers) (Reserve Possible Executive Session) – Director of the Sports Wagering Division Bruce Band requested to add an additional item from DraftKings and confirmed the agenda item on the data privacy regulation. Interim Sports Wagering Operations Manager and Casino Regulatory Manager Andrew Steffen requested to move the agenda item on house rules updates to the November 30, 2023 public meeting.

Item #6 – Proposal for Procedures RE: Sports Wagering Non-Compliance – Interim Director of the Investigations and Enforcement Bureau (the “IEB”) and Chief Enforcement Counsel Heather Hall confirmed this agenda item.

Item #7 – PPC & EBH Q3 Quarterly Reports – Chief of the Community Affairs Division Joseph Delaney confirmed this agenda item.

Item #8 – CMF Guidelines Modifications – Chief Delaney confirmed this agenda item and that the Community Affairs Division would seek a commissioner vote.

Item #9 – Public Safety Update: MGM Springfield (Reserve Possible Executive Session) – Chair Judd-Stein confirmed this agenda item.

Items For Public Meeting – November 27, 2023 – 10:00 AM

Item #10 – Category 3 Sports Wagering Quarterly Reports – Business Manager of the Sports Wagering Division Crystal Beauchemin confirmed this agenda item.

Items For Public Meeting – November 30, 2023 – 10:00 AM

Item #11 – Administrative Update – Interim Executive Director and General Counsel Grossman confirmed that the Legal Division would provide an update on the tribal litigation matter.

Item #12 – Meeting Minutes – Chair Judd-Stein confirmed this agenda item.

Item #13 – Legislative Update – Commissioner Hill requested to remove this agenda item.

Item #14 – Regulations – Deputy General Counsel Monahan requested to keep this agenda item in case there are any regulations that need to be rolled over from other meetings.

Item #15 – Sports Wagering – Director Band confirmed that the Sports Wagering Division would have house rule updates to present on this date.

Item #16 – Noncompliance Matter RE: DraftKings Universal Wallet – Interim Director of the IEB and Chief Enforcement Counsel Hall confirmed this agenda item and requested to add Enforcement Counsel Zachary Mercer to the agenda for this matter.

Add-On Item – Economic Impact Report: EBH Report – Director of the Research and Responsible Gaming Division Mark Vander Linden requested to move this agenda item from the December 14, 2023 public meeting to this meeting date.

Add-On Item – Amendment to the Length of the Racing License – Director of the Racing Division Dr. Alexandra Lightbown requested time during this meeting to discuss her delegation to amend the length of the racing license.

Add-On Item – EBH Floor Plan Expansion – Interim Director of the IEB and Chief Enforcement Counsel Hall requested to move this agenda item from “under review” to this meeting date.

Items For Public Meeting – December 7, 2023 – 10:00 AM

Item #17 – Category 3 Sports Wagering Quarterly Reports – Chair Judd-Stein confirmed this agenda item.

Items For Public Meeting – December 14, 2023 – 10:00 AM

Item #18 – Administrative Update – Chair-Judd Stein confirmed this agenda item.

Item #19 – Meeting Minutes – *This agenda item was not discussed.*

Item #20 – Legislative Update – Commissioner Hill confirmed he would like to keep this as a standing agenda item.

Item #21 – Regulations – Deputy General Counsel Caitlin Monahan confirmed that Legal would have two regulations coming back for a final vote and a new regulation on this meeting date.

Item #22 – Sports Wagering – Chair Judd-Stein confirmed this agenda item.

Item #23 – Mission Statement Working Group Report – Commissioner O’Brien and Commissioner Maynard confirmed this agenda item.

Item #24 – MGC Internship Program – Commissioner O’Brien and Commissioner Maynard confirmed this agenda item.

Item #25 – Economic Impact Report: EBH Report – Director Vander Linden previously requested to move this agenda item to the November 30, 2023 public meeting.

Add-On Item – Approval of the Simulcast Locations – Director Lightbown requested time during this meeting to discuss the approval of the simulcast locations for the three race tracks.

Add-On Item – Account Wagering Providers – Director Lightbown requested time during this meeting to discuss the account wagering providers for the three race tracks.

Add-On Item – Premium Free Periods – Director Lightbown requested time during this meeting to discuss the premium free periods for the three race tracks.

Add-On Item – ESPN PENN Matter – Interim Director of the IEB and Chief Enforcement Counsel Hall requested time to discuss this agenda item.

Items Under Review for Future Meetings:

Item #26 – ILEV Review Process – Chief Delaney requested to keep this agenda item under review.

Item #27 – Compliance Committee – Director Band requested to keep this agenda item under review.

Item #28 – HCA Compliance Update (All Properties) – Chief Delaney and Commissioner Skinner requested to keep this agenda item under review.

Item #29 – 90-Day Audit – Director Band requested to keep this agenda item under review.

Item #30 – Economic Impact Reports – Research Manager of the Research and Responsible Gaming Division Bonnie Andrews requested to change the title of this agenda item to “Casino Job Quality Report” as this is the remaining report.

Item #31 – Bet Restriction by Operator – Director Band requested to keep this agenda item under review.

Item #32 – Diversity Audit – Commissioner Skinner requested to keep this agenda item under review.

Item #33 – Recommendation Letter to Legislature – Commissioner Hill requested to put this on the agenda for the December 14, 2023 public meeting.

Item #34 – Player Risk Identification and Response – Director Vander Linden requested to keep this agenda item under review.

Item #35 – EBH Floor Plan Expansion – Interim Director of the IEB and Chief Enforcement Counsel Hall previously requested to move this agenda item to the November 30, 2023 meeting.

Add-On Item – 2022 Annual Report for Racing – Dr. Lightbown requested to put this agenda item to “Under Review.”

Add-On Item – Voluntary Self-Exclusion Reinstatement – Director Vander Linden requested to put this agenda item to “Under Review.”

Add-On Item – Sports Wagering Quarterly Financial Reports – Manager Beauchemin requested to add this agenda item to “Under Review.”

Add-On Item – Springfield Area Public Safety Report – Manager Andrews requested to add this agenda item to “Under Review.”

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

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>Commissioner Maynard</i>	<i>Aye.</i>
<i>Chair Judd-Stein</i>	<i>Aye.</i>

The motion passed unanimously. Meeting adjourned.

List of Documents and Other Items Used

1. Notice of Meeting & Agenda, dated November 8, 2023
2. Agenda Setting Meeting Minutes, dated October 11, 2023
3. Agenda Setting Meeting Minutes, dated October 25, 2023

FUTURE SCHEDULED MEETING DATES:

November 8 (Agenda)
November 16 (Public)
November 20 (Agenda)
November 27 (Public)
November 30 (Public)
December 6 (Agenda)
December 14 (Public)
December 20 (Agenda)
January 4 (Public)