



Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes

Date/Time: December 9, 2025 – 2:45 P.M. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 111 222 0201

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 #206 of the Massachusetts Gaming Commission (“Commission”) to order at approximately 2:47 P.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 Nakisha Skinner
Commissioner Paul Brodeur

2. Approval of Meeting Minutes

a. November 20, 2025

Commissioner Brodeur moved to approve the minutes from the agenda setting meeting held on November 20, 2025, as included in the Commissioners’ packet subject to necessary corrections for typographical errors or other 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>Commissioner Brodeur</i>	<i>Aye.</i>

Chair Maynard Aye.
The motion passed unanimously, 5-0.

Transcriber's Note: The minutes included in the Commissioners' Packet were for the November 25, 2025, Agenda Setting Meeting. The date referenced in the agenda for this meeting and included in the motion above was in error.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through February 26, 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 Skinner noted that she would be unavailable for the January 8, 2026, public meeting and that she was fine with the meeting proceeding without her.

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 – December 18, 2025 – 9:30 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill requested that the legislative update be removed.

Item #4 – Regulations: Sports Wagering Limiting Regulation Proposals – Interim General Counsel Stempeck requested to also bring forward 205 CMR 116.10 regarding interim authorization and transfers of interest at this meeting for initial promulgation. Associate General Counsel Foxx requested to bring forward 205 CMR 234.09 regarding the term of sports wagering vendor licenses and registrations at this meeting for a vote for final adoption. Chair Maynard noted that no comments were received at the public hearing regarding 205 CMR 234.09.

Item #5 – Sports Wagering: Approval of Third-party Auditors and Void Requests for Fanatics and DraftKings – Chief Torrisi stated that the Sports Wagering Division would also be bringing forward a change to Penn's House Rules at this meeting.

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

Item #7 – RHDH Benefit for Jockeys and Drivers – Director Lightbown stated that she would need 15 minutes for this item.

Item #8 – Amendment of 2025 Plainridge Racing Meeting License (no. of race days) – Director Lightbown.

Item #9 – Approval of Plainridge, Suffolk, Raynham Simulcast Locations, Premium Free Periods, and Account Wagering Providers – Director Lightbown stated that she would need 20 minutes for this item.

Item #10 – EBH Beverage License Amendment – Chief O’Brien.

Item #11 – EBH Floor Plan Amendment – Chief Cain.

Item #12 – Update on Section 97 Compliance – Interim General Counsel Stempeck and Director Vander Linden.

Item #13 – Annual Research Report FY25 Wrap up– Director Vander Linden.

Item #14 – PHAI Litigation Update - Executive Session – Interim General Counsel Stempeck.

Items For Public Meeting – January 15, 2026 – 9:30 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Interim General Counsel Stempeck.

Item #5 – Sports Wagering – Chief Torrisi.

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

Items For Public Meeting – January 29, 2026 – 9:30 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 Brodeur.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – Interim General Counsel Stempeck.

Item #5 – Sports Wagering – Chief Torrasi.

Item #6 – Non-Compliance Matters – 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. He received no response.

Item #1 – Compliance Committee – Commissioner O’Brien and Interim General Counsel Stempeck.

Item #2 – Discussion of Illegal Markets – Commissioner O’Brien, Commissioner Skinner, Executive Director Serpa and Interim General Counsel Stempeck.

Item #3 – Update on GameSense branding/public service announcement for legal operators – Commissioner Skinner, Commissioner O’Brien and Director Vander Linden.

4. Commissioner Updates

Chair Maynard stated that he and Commissioner Hill had looked at Suffolk University senior project presentations regarding responsible gaming. He noted that Commissioner Hill had requested that the presentations be sent to all five Commissioners.

Commissioner Skinner stated that it would be a great opportunity to invite the students to give their presentations at a Commission meeting as it would give the students exposure and practice speaking before a public body. Chair Maynard stated that he could work with Suffolk University staff to determine if the students would want to present to the Commission.

5. Other Business

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner Skinner 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>Commissioner Brodeur</i>	<i>Aye.</i>
<i>Chair Maynard</i>	<i>Aye.</i>

The motion passed 5-0. Meeting adjourned at approximately 2:58 P.M.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#), dated December 5, 2025.
2. November 25, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

December 16 (Adjudicatory Hearing – Individual Qualifier)
December 18 (Public Meeting)
January 7 (Agenda)
January 8 (SW Quarterly Reports)
January 15 (Public Meeting)
January 21 (Agenda)
January 29 (Public Meeting)
February 4 (Agenda)
February 11 (Adjudicatory Hearing – Bally's Durable Suitability)
February 12 (Public Meeting)
February 18 (Agenda)
February 26 (Public Meeting)