

Massachusetts Gaming Commission Meeting Minutes

Date/Time: March 28, 2024, 9:00 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292

PARTICIPANT CODE: Revised Notice* 112 023 4112

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:

Interim Chair Jordan Maynard Commissioner Eileen O'Brien Commissioner Bradford Hill Commissioner Nakisha Skinner

1. Call to Order (00:08)

Interim Chair Jordan Maynard called to order the 511th Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all four commissioners were present for the meeting.

- 2. Meeting Minutes (00:42)
 - a. June 29, 2023
 - b. July 10, 2023

Interim Chair Maynard raised a concern regarding him continuing to serve as secretary while being newly appointed as interim chair. Counsel Grossman opined that while it would be okay for Interim Chair Maynard to serve as both interim chair and secretary so long as there are no incompatible functions between said roles, he suggested that the Commission could consider having another Commissioner become secretary. Commissioner Skinner noted that she believed that she would be the successor secretary.

Notwithstanding the comments above, the Commissioners agreed that they could move forward with voting on the public meeting minutes as noted on the agenda.

Interim Chair Maynard moved to approve the minutes from the June 29, 2023 and July 10, 2023, public meetings that are included in the Commissioners' packet subject to any necessary edits for typographical errors, or any non-material matters. 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.

3. Administrative Update (06:01)

a. Federal Legislation Update

Mark Vander Linden, Director of Research and Responsible Gaming, provided an update on the Gambling Addiction Recovery Investment and Treatment Act (GRIT Act). He highlighted that no federal funding currently exists for problem gambling research and treatment. Director Vander Linden further explained that the GRIT Act proposes allocating 50% of a defined excise tax on sports wagers in the U.S. to support problem gambling research and treatment. Of that, 75% of the money would go to states for prevention and treatment programs via the existing SAMHSA block grant program, and 25% of the money would fund research grants through the National Institute on Drug Abuse. Director Vander Linden noted that while Massachusetts already sets aside money for these initiatives, many states do not, and the proposed federal funding could be crucial for them. However, there is no certainty that the GRIT Act will be passed.

4. <u>Legislative Update</u> (09:01)

a. Report on Planned Legislative Breakfast

Commissioner Hill stated that the invitations have gone out for the April 2, 2024 legislative breakfast. He further stated that he will be joined by Derek Lennon, Joseph Delaney, Mark Vander Linden, and Dr. Alexandra Lightbown, who will talk about the divisions they oversee at the Commission.

Commissioner Skinner inquired as to the nature of the breakfast, including whether it would be a public meeting and if any other Commissioners are expected to have a role. Commissioner Hill confirmed that it is not a public meeting, and the only role he may have as one Commissioner would be to introduce everyone. Interim Chair Maynard expressed gratitude to Commissioner Hill for his work putting this event together, and Commissioner Hill thanked others involved in planning the breakfast.

5. <u>Investigations and Enforcement Bureau</u> (11:11)

Interim Chair Maynard expressed congratulations to Eric Cantell for his promotion to Casino Regulatory Manager at PPC and thanked him for serving in this role. Mr. Cantell in turn expressed appreciation for being acknowledged.

a. Plainridge Park Casino's Request for an Amendment to the Beverage License (12:40)

David MacKay, Manager of the Licensing Division, explained Plainridge Park Casino's (PPC) request for an amendment to its gaming beverage license, specifically in the food court area where PPC is proposing to offer alcoholic beverage options. The Licensing Division reviewed the application submitted by PPC as outlined in the Commissioners' packet beginning on page 35. Mr. MacKay stated the Licensing Division recommends that the Commission approve this amendment request.

Commissioner O'Brien moved that the Commission approve the amendment to Plainridge Park Casino's beverage license as included in the Commissioners' packet and discussed here today. 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.

b. Encore Boston Harbor's Request for Service Registration Exemptions (15:24)

Mr. MacKay presented a request from Encore Boston Harbor ("Encore") for service registration exemptions for twelve new positions in preparation of the opening of a new leased restaurant outlet, Seamark's Seafood and Cocktails, which will occupy the space formerly used by the Sinatra restaurant. The Licensing Division reviewed the request, *as presented in the Commissioners' packet beginning on page 41*, and outlined the specific positions being requested for exemption.

Interim Chair Maynard stated that he reviewed all twelve (12) positions and the history of the positions the Commission has exempted in the past and is comfortable moving forward.

Commissioner Skinner moved to approve Encore Boston Harbor's request for service registration exemptions as included in the Commissioners' packet and discussed here today. Commissioner Hill 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.

6. Racing

a. Request to Escrow Race Horse Development Funds that are Designated for Thoroughbred Purses (18:37)

Dr. Alexandra Lightbown, Director of Racing, introduced the discussion on escrowing race horse development funds which would have been designated for thoroughbred purse money. She noted that there has been additional research on the issue since the discussion began last summer and turned the discussion over to the Legal Division.

Judith Young, Associate General Counsel, provided an overview of the request by the New England Horseman's Benevolent and Protective Association's ("NEHBPA") to escrow funds, which included a broader analysis on how the funds could be placed in escrow. She outlined the three categories of distribution within the Race Horse Development Fund as prescribed by G.L. c. 23K, § 60 and how these allocations were revised in 2021 by the Horse Racing Committee following the cessation of thoroughbred racing in Massachusetts in 2019. Despite these changes, a substantial amount of thoroughbred purse funds remains unallocated, which is the basis for NEHBPA's request.

Counsel Young further explained that placing funds in escrow is not explicitly covered within the statute or the Commission's enabling legislation. She noted that the NEHBPA does not necessarily fit the definition of an association as described in 205 CMR 149 or in the parallel definition under 205 CMR 3.00, which pertains to harness horse racing (standardbred).

Chief Financial and Administrative Officer (CFAO) Derek Lennon discussed the practical and technical requirements to create an escrow account. Counsel Young added that the Office of the Treasurer must authorize any new accounts for all state agencies in the Commonwealth, including the Commission. She also stated that G.L. c. 29, § 34 requires that a state agency must obtain the Treasurer's consent or approval to place funds in any banking institution, including an escrow account.

CFAO Lennon clarified for Commissioner O'Brien that the current funds would remain as they are but noted that it was initially assumed that the balances would be utilized in FY2025. He further confirmed, based on an additional inquiry from Commissioner O'Brien, that the interest goes into the general fund. Counsel Young added that though the money could be re-assigned or re-distributed by someone else, it still constitutes Commonwealth funds. Commissioner O'Brien opined that as the definition of association was not met by the NEHBPA, the Commission was not currently in a position to take action.

Paul Umbrello, Executive Director of the NEHBPA, shared his interpretation of 205 CMR 149, stating that the Commission has the authority to safeguard the funds for the next three years to

ensure they are available for future thoroughbred racing. He expressed his concerns that if the money is re-assigned or re-allocated, there would not be sufficient funding when a new racetrack is built.

Commissioner Hill asked CFAO Lennon whether arbitrage is applicable in this situation. CFAO Lennon stated that the concept of arbitrage deals with bonds. Commissioner Hill stated with everything explained, he is not ready to move to push these funds to an escrow account.

Commissioner Skinner expressed appreciation of Mr. Umbrello's comments but stated that she was satisfied with the representation that the Commission does not have sole authority to create an escrow account.

The Commissioners agreed that they had reached a consensus to not take any action on the request due to their lack of authority and the information obtained in conversations with the Office of the Treasurer.

b. <u>Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel (36:50)</u>

Dr. Lightbown brought forward Plainridge Park Racecourse's request for approval of their racing officials and key operating personnel. She noted that all individuals on the list provided by PPC have previously been licensed with the Commission and are not new applicants. She recommended that the Commission approve the request, contingent upon the satisfactory completion of licensure by the Division of Racing and satisfactory completion of their background investigations.

Steve O'Toole, Director of Racing at PPC, reiterated that everyone on the list by provided by PPC had previously worked at the casino. He noted that one individual on the list had left employment and returned. Mr. O'Toole expressed a desire to have all individuals on the list working at PPC.

Commissioner Hill moved that the Commission approve the racing officials and key operating personnel of Plainridge Park Casino as set out in the Commissioners' packet and discussed here today. Commissioner O'Brien seconded the motion.

Roll call vote:

Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.
Interim Chair Maynard: Ave.

The motion passed unanimously, 4-0.

c. <u>Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(7) - Qualifying Race Requirement (39:04)</u>

Dr. Lightbown brought forward Plainridge Park Racecourse's request for a waiver from the requirements of 205 CMR 3.12(7), which states that horses that have not raced in 30 days are required to participate in a qualifying race, which does not involve purse money or betting. Dr. Lightbown stated that this process allows veterinarians to ensure that the horses are in good condition and provides them with practice. Since 2018, the Commission has approved this request to extend the time period to 45 days. Dr. Lightbown stated she has no objections to this change and recommends that the Commission approve the request once again.

Commissioner O'Brien inquired whether the regulation can be amended given the repeated requests and approvals for the waiver without issue. Justin Stempeck, Deputy General Counsel, confirmed that there are a number of proposed amendments to racing regulations coming up in the next meeting, including one which will address this request.

Commissioner Hill moved that the Commission approve the waiver of 205 CMR 3.12(7) for the 2024 racing season at the Plainridge Park Casino as included in the Commissioners' packet and discussed here today. Commissioner O'Brien 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.

7. Research and Responsible Gaming

a. FY25 Research Agenda (41:46)

Director Vander Linden introduced the FY25 gaming research agenda. He provided background on the Expanded Gaming Act, which established a role for research in understanding the social and economic impacts of gambling and mitigating its negative consequences in the Commonwealth. To support this effort, his division seeks the advice of the Gaming Policy Advisory Committee and the Commission to adopt the FY25 research agenda, which will comprehensively assess the impacts of gaming in the state.

Bonnie Andrews, Research Manager in the Research and Responsible Gaming Division ("Division"), provided an overview of ongoing and upcoming research efforts in the context of the FY25 research goals. She outlined several key initiatives. Additionally, Dr. Andrews mentioned that they are in the process of reviewing and funding some new research projects that are currently under consideration.

Commissioner Skinner inquired whether Dr. Andrews could elaborate on the studies under review. Dr. Andrews explained that the Division received a funding call for additional community engaged research-based projects. In turn, the Division posted a procurement request

seeking proposals for such types of research projects and received proposals which are currently under review.

Dr. Andrews continued by discussing the evaluation of the GameSense program, which involves a four-part assessment and is currently in its final stages. She additionally outlined two legislatively mandated studies related to sports wagering that are currently underway: a study on the feasibility and potential impact of allowing retail locations in the Commonwealth to operate sports wagering kiosks, and a study on diversity in the sports wagering industry. Dr. Andrews further stated that there will be a study on iGaming and public health, focusing on comparisons between participants in iGaming and those engaged in other forms of gaming. Additionally, she stated that the Division is collaborating with the Community Mitigation Fund to support research on gaming harm reduction.

Interim Chair Maynard inquired about the two legislatively required studies. Dr. Andrews confirmed that the kiosk study had been awarded to the Spectrum Gaming Group in collaboration with the Massachusetts Council on Gaming and Health and that a first draft of the report was expected to be under review in the spring. She stated the sports wagering diversity study was awarded to the Donahue Institute at UMASS. Dr. Andrews further stated that the Division is currently in the process of engaging in data collection related to that study with that report anticipated to be ready later in the summer or early fall.

Director Vander Linden further commented that the timing for these studies is on track with what the Division anticipated. Additionally, Director Vander Linden welcomed feedback on their proposed FY25 gaming research agenda and confirmed that the Division will continue to collaborate with the Finance Division to ensure sufficient funding for the research deliverables once there is an approved and final research agenda.

Director Vander Linden discussed the proposed FY25 gaming research agenda. He provided clarity on the agenda's objectives and their alignment with the legislative requirements in G.L. c. 23K and 23N. He stated that there is an opportunity for another an ad hoc study in the beginning of the FY25 fiscal year, which is an opportunity for the Commission to assess priorities and explore new research options. Director Vander Linden then presented some options to consider and emphasized the flexibility to explore additional priorities as they arise throughout the fiscal year.

Interim Chair Maynard inquired about the timing of feedback from the Commission. Director Vander Linden confirmed that they would be seeking Commissioner feedback in September on the options presented for the ad hoc study.

Director Vander Linden clarified for Commissioner Skinner that this is a proposed research agenda and that no action was requested of the Commission today.

Director Vander Linden further stated the Division brought this research agenda to the Gaming Research Advisory Committee, a non-statutory body, for feedback on ongoing research projects and advice on the upcoming research agenda. He indicated that another recommendation was for an evaluation of the Voluntary Self-Exclusion ("VSE") program, and although the Division did an evaluation of this program early on when PPC opened, it has not been revisited since sports wagering was added to the program.

Commissioner Skinner asked when the last evaluation of the VSE program was done. Director Vander Linden stated that he believes that the data was from 2015-2017 and reported in 2018. Commissioner Skinner expressed that it may be time to update. Director Vander Linden agreed.

Director Vander Linden concluded with stating that their research is really focused on mitigation of gambling related harms which is embedded in the Commission's mission as well as on informing the Commission's responsible gaming activities and other initiatives through the state in order to reduce gambling related harms.

b. Problem Gambling Awareness Month Update (1:18:15)

Long Bahn, Responsible Gaming Program Manager, provided a presentation on March's Problem Gambling Awareness Month (PGAM). He explained that this is a nationwide grassroots campaign that seeks to increase public awareness of gambling and the availability of prevention, treatment and recovery services and to encourage healthcare providers to screen clients for problem gambling. His presentation highlighted that the Commission contracted with Archipelago Strategies Group (ASG) to provide marketing strategies for GameSense to increase awareness and prevention, treatment, and recovery to sports fans.

Manager Bahn stated that on March 12, 2024, which is Gambling Disorder Screening Day, we partnered with Cambridge Health Alliance (CHA). He stated that GameSense advisors administered a Brief Biosocial Gambling Screen based upon the criteria for Gambling Disorder in the DSM-IV to the back of house staff at the three casino properties. He noted that 25% of the individuals who were screened tested positive, the majority of which were men between the ages of 26 and 40. He noted that this is a population that we need to actively target and make sure that they receive materials and information on problem gambling.

Commissioner Skinner inquired about follow up to people who screened positive. Manager Bahn replied that with the CHA partnership on the day of the screening, they were able to provide a list to connect those people with a recovery specialist or other provider. Director Vander Linden added that follow up connections, and support and resources for assistance were provided after the screening if participants wanted that help.

Interim Chair Maynard expressed gratitude to the Division for their work during Problem Gambling Awareness Month.

8. Legal

a. 205 CMR 15.00: Racing Meeting Licensing (1:39:35)

Judith Young, Associate General Counsel, presented the final draft of 205 CMR 15.00 for Commission review. Counsel Young stated that this came before the Commission once in October 2023 for initial review and discussion. She explained the regulation was filed by emergency in December 2023 and went through the requisite filing and promulgation process. Counsel Young further explained a public hearing was held on January 9, 2024, and no additional comments were provided to the Commission at that time. After the public hearing, the regulation was sent to the session clerk and filed for 60 days as required in G.L. c. 128A, § 9B. Counsel Young stated the regulation is now before the Commission for final review along with an Amended Small Business Impact Statement. She noted that there were no substantive changes to the regulation since its inception and original filing.

Mina S. Makarious, Outside Counsel from Anderson and Kreiger, explained that this regulation has gone through the full promulgation process, including the special steps required for racing. He stated that the non-substantive change that the Commissioners may notice is that it is now listed as 205 CMR 15, rather than 205 CMR 2, which was done based on a request from the Secretary of State's Office to comport with the organization of the Code of Massachusetts Regulations.

Attorney Makarious continued to outline the various sections of 205 CMR 15 pertaining to topics including application and fees, evaluation of application and decisions, and the Licensing Division's review of applications. He noted that 205 CMR 15.04, which covers suitability for licensure, was based upon the process in 205 CMR 215; however, given that the racing licensees apply every year for a license, the requirement for "preliminary suitability" was changed to an annual finding of temporary suitability. Attorney Makarious concluded by saying this should be the last step in the promulgation process.

Commissioner O'Brien commented that she would like confirmation that the timeline is workable for IEB regarding the date provided for applicants to submit materials for licensing.

Caitlin Monahan, Director of the Investigations and Enforcement Bureau (IEB), stated that the IEB and Legal Division worked closely together on this regulation and noted that the October 1st deadline for applications contained in the statute was included in the regulation. Director Monahan further noted that the IEB is more likely to complete their investigation by November 15th when applicants submit their materials by the stated deadline.

Commissioner O'Brien inquired whether there is any other way to incentivize people to submit early applications, so the Commission is not faced with a six (6) week window for IEB to complete suitability investigations and for the Commission to adjudicate. Director Monahan

stated that she thinks it is clear in the regulation that if the required materials are not filed, the investigations and review will not happen in that time period.

Counsel Young noted a previous Commission discussion on suitability materials for licensure during which it was stated that any applicant can request permission from the IEB and Licensing Divion to submit scoping surveys and other materials early.

Commission O'Brien responded by saying she is comfortable proceeding but that if this timeline was not "workable," she would be open to the idea of advancing the deadline on suitability documentation. She acknowledged that although the application and decision dates are set by statute, she would be open to having the Commission consider requiring that materials be submitted prior to October 1.

Interim Chair Maynard commented that Dr. Lightbown is on top of making sure that stakeholders are informed, and that the applicant has to be willing to engage with the Commission to ensure a timely decision. Dr. Lightbown confirmed that this regulation has been open for comment and before the Commission many times, and the organizations thought to be interested were all aware of the relevant deadlines. She stated that a letter was sent to the legislature about some possible statutory changes, including one regarding the deadlines of October 1 and November 15.

Commissioner Hill moved that the Commission approve the Amended Small Business Impact Statement and the draft of 205 CMR 15 as included in the Commissioners' packet and discussed here today, and further that staff be authorized to take the steps necessary to file the required documentation with the Secretary of the Commonwealth to finalize the regulation promulgation process. Commissioner O'Brien 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.

9. Legal and Sports Wagering Division

a. <u>Update from WynnBET on Cessation of Operations with respect to Settlement of Futures Wagers and Parlay Legs</u> (1:54:04)

Carrie Torrisi, Deputy General Counsel, provided an update on WynnBET's cessation of operations, which was previously approved on February 28, 2024. As part of the approved cessation plan, WynnBET identified any wagers or parlay legs that would not settle during their 30 day wind-down period, which was identified as the period of 30 days following the date they notified patrons that they were ceasing operations. At that time, the Commission also asked that

WynnBET return and provide an update on those settlements after the end of the 30 day wind-down period which concluded on March 12.

Jennifer Roberts, Vice President and General Counsel of WynnBET, provided an update. She stated that they have successfully settled 64 bets for 16 patrons, 5 of which were settled naturally as a loss because the selection did not meet the playoff contentions. The others were settled, and the checks are being distributed to the patrons.

Interim Chair Maynard asked if the settlement status is complete. Attorney Roberts said there are a few accounts that need to be reviewed with staff and that they did have to go through the unclaimed funds process but noted that as far as the futures wagers, those are complete.

Commissioner Skinner inquired as to the nature of the accounts that need to be reviewed by staff. Attorney Roberts confirmed that those are suspended accounts which have funds remaining. Commissioner Skinner inquired further whether outreach to these individuals had been conducted. Attorney Roberts responded those accounts were suspended for further investigations, which is not necessarily something they communicate to patrons because of certain activities related to the account suspension; however, the status of those accounts is being reviewed internally in order to be resolved.

Interim Chair Maynard expressed gratitude to the Legal Division and its partnership with WynnBET to make this process work. Attorney Roberts expressed similar sentiment about a pleasant experience working with Commission staff during this process.

10. Sports Wagering Division

a. Discussion on Sports Wagering Operator Wager Limitations (2:00:03)

Andrew Steffen, Sports Wagering Operations Manager, began the discussion of sports wagering operators placing wager limitations or wagering restrictions on their customers and whether operators are permitted to engage in this type of practice. He continued to state that the Sports Wagering Division conducted an extensive review of operators' house rules on this topic, including terms and conditions and internal controls, which was discussed with the Legal Division and lastly met with operators who provided further insight and additional information, providing a general overview of wager limitations.

Manager Steffen continued by defining a wager limit in sports betting as the maximum wager amount permitted for a particular event as determined by an operator and is determined on a per customer basis. Manager Steffen discussed two pertinent regulations, 205 CMR 247.02 and 205 CMR 247.08. He concluded by stating that operators are currently complying with Commission regulations after review of approved house rules, internal controls and terms and conditions.

Commissioner O'Brien stated that this seems like the beginning of the conversation because there appears to be a lot of discretion in the hands of the licensees and noted that there is a deeper issue in terms of the individual patrons, particularly in light of the public comments received where patrons are questioning the individual limits placed on them. She further stated she would like information on how the licensees determine who they limit. Lastly, she mentioned that she would be interested in seeing the responses from licensees to the query that went out from Senator Blumenthal this week regarding the topic.

Interim Chair Maynard stated that he thought this topic is ripe for a roundtable public discussion and also for a discussion in executive session to talk about what the operators do and their rationale. He further stated another concept he is interested in is fairness to the patron regarding their notification of wager limits.

Commissioner Skinner commented that she reviewed public comments received in July 2023 or before that on this topic, as well as the comments received over the past several days and opined this is about fundamental fairness and transparency to the consumer. She stated that notwithstanding the legitimate business decisions being made by sports wagering operators, there should be a way for patrons to really understand what actions might get them limited by an operator. She concluded by stating that perhaps there is a place that can be found in the middle where sports wagering operators are protected in terms of their business model and the consumer is protected.

Commissioner Hill expressed agreement with his fellow Commissioners and stated that he wants the public to understand that the Commission will take this matter seriously, and he agreed with the idea of a roundtable. He further stated he would like to have the operators present so that direct questions can be asked.

Interim Chair Maynard concluded with comments encouraging the scheduling of a roundtable discussion in the near future.

b. <u>Update on Status of Bally's Operational Plan</u> (2:16:32)

Crystal Beauchemin, Manager of the Sports Wagering Division, explained that the Sports Wagering Division as well as Commission staff met with Bally's' launch team at which they shared their project maps and timeline for the next couple months. She stated that a letter from the Commission which included a detailed list of what was needed for the certificate of operations was sent and noted that Bally's is in conversations with GLI as well. Manager Beauchemin confirmed a plan to meet with Bally's every two weeks to discuss any status updates and to identify any issues.

Commissioner O'Brien inquired whether there is a date or more concrete idea of when the operator will be up and running. Manager Beauchemin confirmed a timeline of in or around July.

Interim Chair Maynard, Commissioner Hill, and Commissioner Skinner each expressed that they would like Bally's representatives to appear before the Commission.

11. Commissioner Updates (2:20:54)

Interim Chair Maynard stated that Commissioner Hill will be representing the Commission at an event at TD Garden with the Attorney General, NCAA President Charlie Barker, Marlene Warner from the Massachusetts Council on Gaming and Health, and other stakeholders. He stated the event will address underage sports wagering.

12. Other Business (2:21:32)

Hearing no other business, Interim Chair Maynard requested a motion to adjourn. Commissioner O'Brien moved to adjourn. The motion was seconded by Commissioner Hill.

Roll call vote:

Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Skinner: Aye.
Interim Chair Maynard: Aye.

The motion passed unanimously, 4-0.

List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda dated March 26, 2024
- 2. Commissioners' Packet from the March 28, 2024, meeting (posted on massgaming.com)