

Massachusetts Gaming Commission Meeting Minutes

Date/Time: April 11, 2024, 10:00 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 111 435 9381

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 (00:10)

Interim Chair Maynard called to order the 513th 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 (00:43)

The public meeting minutes for July 11, 2023 are included in the Commissioners' Packet on pages 4-19.

Interim Chair Maynard moved that the Commission approve the minutes from the July 11, 2023 public meeting included in the Commissioners' Packet, subject to any necessary corrections for typographical errors, or any other non-material matters. Commissioner Skinner seconded the motion.

Roll call vote:

Commissioner O'Brien: Aye. Commissioner Hill: Aye. Commissioner Skinner: Ave.

Interim Chair Maynard: Aye. The motion passed unanimously, 4-0.

3. Administrative Update (01:31)

Interim Chair Maynard noted that it was Executive Director Dean Serpa's first full Commission public meeting and welcomed Executive Director Serpa to the Commission. Executive Director Serpa thanked Interim Chair Maynard and the Commission and expressed his excitement.

Executive Director Serpa described his onboarding process to the Commission. Commissioner Skinner noted that she had a similar experience with onboarding to the Commission.

4. <u>Legislative Update</u> (04:08)

Commissioner Hill brought attention to the budget for the 2025 fiscal year proposed by the House Committee on Ways and Means ("Committee"). He highlighted aspects of the budget pertaining to the Commission. He noted that the Committee restored the cuts to the Race Horse Development Fund, including around 19 million dollars, and restored the cuts to the Public Health Trust Fund. He further noted that the Committee made a cut to the Community Mitigation Fund, by decreasing funding from 6.5% to 0%. Commissioner Hill added that the cut to the funding was only for the 2025 fiscal year and that there would be no problem for the 2024 fiscal year due to the money that was still left in the fund. He also added that there was an amendment to the budget proposal that would add money to the Public Health Trust fund.

Commissioner Hill said that the Governor and the Committee added language to the budget proposal for iLottery. He noted that the Commission sent a letter in 2017 to the Legislature that the proposed definition of iLottery was concerning at the time. Commissioner O'Brien asked the Legal department to distribute the 2017 letter to the Commissioners. Commissioner Skinner asked to receive real-time updates on the amendments that were being filed. Commissioner Hill stated that the amendments were all public, and he was happy to share the updates.

Commissioner Skinner asked to hear from the Finance team on the changes proposed by the Committee. Chief Finance and Accounting Officer Derek Lennon stated that the Committee's proposed changes were better than the proposed Governor's budget, but the funding cut was still harmful to the Community Mitigation Fund. He noted that the Community Mitigation Fund did have a balance in it, as was noted by Commissioner Hill.

Interim Chair Maynard stated his respect for the Governor's Office and the Legislature and stated his appreciation for the update.

5. Sports Wagering Division (12:11)

a. Update on Status of Bally's Operations Plan (12:20)

Chief Operating Officer at Bally's Interactive, LLC d/b/a Bally Bet ("Bally's") Brett Calapp expressed his appreciation for the Commission and his excitement for Bally's launch in Massachusetts. He talked about some of the difficulties that Bally's faced, including platform and personnel changes. He noted Bally's collaboration with the Commission and efforts to launch in Massachusetts.

Commissioner Hill asked if Mr. Calapp saw any barriers to launching Bally's in Massachusetts at the end of June 2024. Mr. Calapp stated that he did not see any barriers and was working through the Commission's regulatory items. Commissioner Skinner followed up by requesting that Bally's appear in front of the Commission if they found any barriers to launch. She also added that there was no doubt that Bally's was cooperating in the process. Mr. Calapp stated that he was happy to update the Commission if any barriers were discovered.

Commissioner O'Brien asked the Sports Wagering Division to keep regular reports and provide updates on the issue. Interim Chair Maynard agreed with the Commissioners and thanked Mr. Calapp.

b. Event Catalog Addition Request: Pro Volleyball Federation (24:15)

Sports Wagering Operations Manager Andrew Steffen presented an event petition from Crown MA Gaming, LLC d/b/a DraftKings ("DraftKings") to add a new volleyball league to the Commission's event catalog. *The petition and the supporting documents were found on pages 20-28 of the Commissioners' Packet*. Mr. Steffen stated that the Sports Wagering Division confirmed the completion of the minimum requirements pursuant to 205 CMR 247.03 to add an event to the catalog.

Commissioner O'Brien stated that she saw no issues with adding the league to the catalog and welcomed the players to communicate with the Commission if they had concerns.

Commissioner Hill moved that the Commission amend the official catalog of events and wagers to include the Professional Volleyball Federation 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.

c. <u>Temporary Waiver requests related to 248.04 (4) regarding identity authentication questions</u> (30:14)

Sports Wagering Business Manager Crystal Beauchemin discussed the Temporary Waiver requests from 205 CMR 248.04(4) presented by American Wagering, Inc. d/b/a Caesars Sportsbook ("Caesars Sportsbook") and FBG Enterprises Opco, LLC d/b/a Fanatics Betting &

Gaming ("Fanatics Sportsbook"). *Information about the waiver requests is found on pages 29-30 of the Commissioners' Packet.* Ms. Beauchemin presented the recommendation from the Sports Wagering Division to allow the temporary waivers for 90 days with no changes to the existing Know-Your-Customer ("KYC") processes.

Commissioner Skinner moved in accordance with 205 CMR 202.03(2), the Commission issue a waiver to Caesars Sportsbook and Fanatics Sportsbook from the requirements outlined in 205 CMR 248.04(4) until July 10, 2024, as granting the waiver meets the requirements specified in 205 CMR 102.03(4) and is consistent with the purposes of G.L. c.23N. Commissioner Skinner further moved that such waiver be subject to the condition that Caesars and Fanatics Sportsbooks continue to use the KYC processes that have been reviewed by the Commission's IT and Sports Wagering Divisions and validated by Gaming Labs International and that no additional changes be made to their KYC processes until their existing processes are reviewed by the Commission as proposed alternate methods of authentication under 205 CMR 248.04(4) or the identity authentication questions required by 205 CMR 248.04(4) are implemented. 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.

d. Presentation on Sports Wagering in the Commonwealth Year at a Glance (34:28)

Ms. Beauchemin presented the report on sports wagering in Massachusetts in 2023, with the following topics: licensee overview, employment impacts, financial rundown and responsible gaming. *The report is found on pages 31-33 of the Commissioners' Packet*.

- 6. Racing (40:04)
 - a. Plainridge Request to Offer Place Pick (n) Pools per 205 CMR 6.36 (40:26)

Director of Racing and Chief Veterinarian Dr. Alexandra Lightbown presented the request of Plainville Gaming and Redevelopment, LLC d/b/a Plainridge Park Casino ("PPC") to offer a Place Pick (n) Carryover wager for the 2024 racing season in accordance with 205 CMR 6.36(1) and (2)(a). *Information for this request is found on pages 34-36 of the Commissioners' Packet*. She also stated the Racing Division recommended that the Commission approve the request.

Commissioner O'Brien moved that the Commission approve PPC's request to offer a Place Pick (n) Carryover Wager for the 2024 racing season in accordance with 205 CMR 6.36(1) and 205 CMR 6.36(2)(a) 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.

Transcriber's notes: The Commission went on a break at 43:41 and returned at 54:04.

7. Legal (54:17)

Interim Chair Maynard announced the return of the Commission. Roll call attendance was conducted, and all four Commissioners were present for the meeting.

a. 205 CMR 257: Data Privacy – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process (55:13)

Deputy General Counsel Carrie Torrisi introduced an amendment to 205 CMR 257 regarding sports wagering data privacy. She stated that the draft was shared with the Attorney General's Office, and they found no concerns with the modifications. *The draft regulation is found on pages 40-49 of the Commissioners' Packet*. Partner at Anderson & Kreiger LLP Mina Makarious covered in detail the proposed changes in the draft.

Commissioner O'Brien moved that the Commission approve the Small Business Impact Statement and the draft of 205 CMR 257 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 begin the regulation promulgation process. 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.

b. 205 CMR 3.12: Judges – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process (1:17:20)

Deputy General Counsel Justin Stempeck described proposed changes to 205 CMR 3.12(7) and 205 CMR 3.12(20) that dealt with the authority of the Racing Judges. *The proposed changes are found on pages 53-55 of the Commissioners' Packet.*

Commissioner Hill asked if the process was at the start of regulation promulgation, which Deputy General Counsel Stempeck confirmed. Commissioner Hill asked what the timing was between the public hearing to be held and the State House's approval. Associate General Counsel Judith Young clarified that the time period between the public hearing and the approval at the State House was 60 days.

Commissioner Hill moved that the Commission approve the Small Business Impact Statement and the draft of 205 CMR 3.12 as included in the Commissioners' Packet and discussed here today and further that the staff be authorized to take the steps necessary to file the required documentation with the Secretary of the Commonwealth to begin 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.

c. 205 CMR 3.29: Medications and Prohibited Substances – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process (1:23:10)

Deputy General Counsel Stempeck described proposed updates to 205 CMR 3.29 that clarified the discretion of the Racing Judges in crafting penalties for multiple medication violations. *The proposed changes are found on pages 59-70 of the Commissioners' Packet*.

Commissioner Hill moved that the Commission approve the Small Business Impact Statement and the draft of 205 CMR 3.29 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 begin the regulation promulgation process. 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.

d. 205 CMR 6.24: Deposits – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process (1:26:42)

Deputy General Counsel Stempeck described proposed updates to 205 CMR 6.24 which corrected the statutory language contained in the regulation with respect to permissible deposit mechanisms for an Advance Deposit Wagering account. *The proposed changes are found on pages 73-74 of the Commissioners' Packet.*

Commissioner O'Brien moved that the Commission approve the Small Business Impact Statement and the draft of 205 CMR 6.24 as included in the Commissioners' Packet and discussed here today and further that staff be authorized to take the necessary steps to file the required documentation with the Secretary of the Commonwealth and begin the regulation promulgation process. 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.

e. Table Games Rules Update: Baccarat, Midi Baccarat, and Mini Baccarat (1:28:58)

Attorney Young introduced rules updates to three table games: Baccarat, Midi Baccarat, and Mini Baccarat, which included the addition of the definition of a demonstrated hand with no wagers referred to as a "free hand". The updated rules for all three games are found on pages 78-115 of the Commissioners' Packet.

Chief of the Gaming Agents Division Burke Cain mentioned his discussion with the Gaming Agents that led to the formalization of the rule. Commissioner O'Brien asked if there were any reasons to put a maximum on the rule added. Chief Cain stated that since it was up to the discretion of the casino, it did not make sense logically for the casino to abuse the rule.

Commissioner Skinner moved that the Commission approve the amended rules of the game of Baccarat, Midi Baccarat, and Mini Baccarat 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.

Attorney Young thanked the Commissioners and stated that the rules would be updated on the Commission's website and were in effect immediately after the vote.

- 8. Legal and Investigations and Enforcement Bureau (1:34:00)
 - a. <u>Discussion of Process for Alleged Sports Wagering Noncompliance Adjudicatory Hearings</u> (1:34:14)

Deputy General Counsel Stempeck introduced a discussion on the role of the Investigations and Enforcement Bureau ("IEB") in adjudicatory hearings. He covered the memorandum provided on the issue, which addressed the tools that the Commission had for addressing noncompliance events, the legal basis for those tools, and the assessment regarding how the IEB may participate in some adjudicatory hearings as a party. *The memorandum is found in the Commissioners' Packet on pages 116-119*.

Commissioner Skinner clarified that she had previously misunderstood the party versus witness issue in connection with the question of adjudicatory bias but had adjusted her thinking. She asked whether the IEB would be required to leave the investigation process if it also appeared as a party in the adjudicatory proceeding. Director of Investigations and Enforcement Bureau Caitlin Monahan described the adjudicatory bias issue which relates to situations where the Commission reviewed the IEB's investigatory reports in public hearings, creating the concern that they were getting too far into the facts of a case without the opportunity for the operator or other party to respond. Director Monahan clarified that regardless of the IEB's status as a witness or a party, the Commission would continue to receive the same information, including the investigatory report, in the proper format of an adjudicatory hearing with all due process requirements met. Commissioner O'Brien also clarified that when the IEB was a party, it had more capacity to conduct more detailed investigations. Director Monahan added that when the IEB was a party, the hearing was closer in structure to a court case, giving the IEB the ability to conduct interviews and document discovery. Deputy General Counsel Stempeck noted that in an event where the IEB acted as a witness, the Commission functioned as both the prosecutor and the judging body, and he described some practical considerations that made that scenario difficult.

Commissioner Skinner asked for further clarity on the issue. Director Monahan described the differences in procedure for the two different roles of the IEB. Commissioner O'Brien added that the IEB's ability to efficiently conduct investigations was greater than the Commissioners' ability to do the same. Interim Chair Maynard stated that the Commissioners still had the choice to conduct their own investigation, but the IEB offered support for the Commissioners. He further added that the Commissioners reserved the ability to weigh the evidence or to request more information in a given matter.

Commissioner Skinner stated the importance of understanding why there was a choice before the Commission to shift the role of the IEB. Commissioner O'Brien said that she believed that this was always the intent of the Commission and that she was more comfortable when the IEB handled most cases as a party. Commissioner Skinner reiterated that she was not opposed to the IEB proceeding as a party, but she wanted to get a better understanding of the issue. After a brief discussion, the Commissioners agreed to decide how the IEB would act going forward at the next full public meeting after having reviewed the facts and history of the IEB.

Transcriber's notes: The Commission went on a break at 2:11:10 and returned at 2:29:37.

9. Community Affairs Division (2:29:42)

Interim Chair Maynard announced the return of the Commission. Roll call attendance was conducted, and all four Commissioners were present for the meeting.

a. <u>Community Mitigation Fund Applications</u> (2:30:01)

Chief of the Community Affairs Division Joe Delaney appeared to present for Commission review Community Mitigation Fund applications for FY 2025. He reminded the Commission of updates that were made to the Community Mitigation Fund program. He described the two-tier system, which included Municipal Block Grants and Regional Agency Grants. The other update that he noted was the inclusion of recognized impacts of the casinos in the guidelines as compiled by staff, thus reducing the burden on the applicants to identify those casino impacts. He stated that the applications were reviewed by the Review Team, which consisted of Senior Program Manager Mary Thurlow, Program Manager Lily Wallace, Deputy General Counsel Torrisi, Attorney Young, Enforcement Counsel Zachary Mercer, Research Manager Bonnie Andrews, with Interim Chair Maynard and Commissioner Hill sitting in on the meetings.

i. Lynn (2:33:35)

Chief Delaney presented the Municipal Block Grant application from the City of Lynn, *a summary of which is found on page 124 of the Commissioners' Packet.* He stated that the application identified the impacts and proposed a project to install city-wide cameras to address those impacts; thus, the Review Team recommended full funding of the grant.

Commissioner O'Brien moved that the Commission approve the application for funding from the Community Mitigation Fund from the City of Lynn in the amount of \$200,000 for the purposes described in the application and the materials that were included in the Commissioners' Packet and for the reasons described therein and further discussed here today and further that the Commission staff be authorized to execute a grant instrument that commemorates the award in accordance with 205 CMR 153.04. 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.

ii. <u>Longmeadow</u> (2:36:38)

Chief Delaney presented the Municipal Block Grant application from the Town of Longmeadow, a summary of which is found on pages 125-126 of the Commissioners' Packet. He described the three projects proposed in the application, which addressed transportation and public safety concerns. The projects included retrofitting a crosswalk, installing traffic cameras, and purchasing rescue and emergency medical equipment for the Fire Department. He stated that the application identified the impacts and proposed projects which addressed those impacts; thus, the Review Team recommended full funding of the grant.

Commissioner Hill moved that the Commission approve the following application for funding from the Community Mitigation Fund for the Town of Longmeadow in the amount of \$324,800 for the purposes described in the submitted application and the materials included in the Commissioners' Packet and for the reasons described therein and discussed here today and further that the Commission staff be authorized to execute a grant instrument commemorating these awards in accordance with 205 CMR 153.04.

Commissioner O'Brien asked if these were three separate applications and three separate grants or a single application and one grant. Chief Delaney clarified that it was a single application and a single grant. 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.

iii. Northampton (2:43:53)

Chief Delaney presented the Municipal Block Grant application from the Town of Northampton, a summary of which is found on pages 127-128 of the Commissioners' Packet. He stated that the allocation that was voted on by the Commission was \$75,000, and the Town of Northampton was requesting a waiver to raise the amount to \$150,000. He stated that the Review Team did not recommend the waiver but recommended that the \$75,000 be allowed for the proposed project to restart the ValleyBike share program with conditions. He described how the program addressed community needs but failed to provide a sufficient association with the casino. He said that the Review Team recommended a conditional allocation due to the past failure of the program.

Commissioner O'Brien moved that the Commission approve in part the application from the Town of Northampton for \$75,000 in funding from the Community Mitigation Fund for the purposes described in the submitted application and the materials included in the Commissioners' Packet and for the reasons further discussed here today and further that the Commission staff be authorized to execute a grant instrument commemorating the award particularly with the limitations set forth by Chief Delaney in accordance with 205 CMR 153.04. Commissioner Hill seconded the motion. Chief Delaney clarified that the conditions were going to be incorporated into the grant instrument.

Roll call vote:

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

The motion passed unanimously, 4-0.

iv. Holyoke Community College (2:52:12)

Ms. Wallace provided an overview of the guidelines for the Workforce Development category of Regional Agency Grants. She described the application submitted by Holyoke Community College on behalf of themselves, Springfield Technical Community College, and Springfield Public Schools for the continuation of their WorkReady program, which intended to increase capacity for pre-existing and new programs. A summary of the application is found on page 129 of the Commissioners' Packet. She stated that the Review Team recommended full funding of the program. Commissioner Hill noted the astounding success of the program in the past. Commissioner O'Brien and Interim Chair Maynard stated their agreement with Commissioner Hill.

Commissioner Skinner moved that the Commission approve Holyoke Community College's application for funding from the Community Mitigation Fund in the amount of \$750,000 for the purposes described in the submitted application and the materials included in the Commissioners' Packet and for the reasons described therein and discussed here today and further that the Commission staff be authorized to execute a grant instrument commemorating the award in accordance with 205 CMR 153.04. 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.

v. MassHire Metro North (2:57:14)

Ms. Wallace described the application submitted by MassHire Metro North, which intended to expand workforce development programming in its Metro Boston Regional Hospitality Consortium. *A summary of the application is found on page 130 of the Commissioners' Packet*. She stated that the Review Team recommended funding this application.

Transcriber's note: The motion to approve and the vote on the MassHire Metro North Regional Agency Grant application was conducted after the discussion on the Middlesex District Attorney's Office Regional Agency Grant application at 3:05:31.

Commissioner Hill moved that the Commission approve the application for funding from the Community Mitigation Fund for MassHire Metro North in the amount of \$750,000 for the purposes described in the submitted application and the materials included in the Commissioners' Packet and for the reasons described therein and discussed here today, and further that the Commission staff be authorized to execute a grant instrument commemorating these awards in accordance with 205 CMR 153.04. 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.

vi. Middlesex District Attorney's Office (2:59:54)

Ms. Wallace provided background for the application submitted by the Middlesex District Attorney's Office, based on which they intended to offer community-based employment opportunities with Chambers of Commerce in Middlesex County. A summary of the application is found on page 131 of the Commissioners' Packet. Ms. Wallace cited the Review Team's concerns with the application and stated that the Review Team did not recommend funding this application. Chief Delaney clarified that the Review Team believed that the MassHire Metro North application was stronger than the one proposed by the Middlesex District Attorney's Office.

Commissioner O'Brien stated her support of the intent of the Middlesex District Attorney's Office with the goal of the application. Interim Chair Maynard showed appreciation for all the applicants and their willingness to engage with the Commission and agreed with the Review Team's recommendation.

Transcriber's notes: The motion to deny and the vote on the Middlesex District Attorney's Office Regional Agency Grant application was conducted after the vote on the MassHire Metro North Regional Agency Grant application at 3:06:33.

Commissioner O'Brien moved that the Commission deny the application from the Middlesex District Attorney's Office for funding from the Community Mitigation Fund as included in the Commissioners' Packet for the reasons that were described therein and were further 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.

Chief Delaney noted that there were going to be around 11 applications presented to the Commission during the following meeting.

10. Commissioner Updates (3:08:30)

After inquiry by Interim Chair Maynard, no Commissioner updates were noted.

11. Other Business (3:08:39)

Hearing no other business, Interim Chair Maynard requested a motion to adjourn.

Commissioner Hill moved to adjourn. The motion was seconded by Commissioner Skinner.

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 April 9, 2024
- 2. Commissioners' Packet from the April 11, 2024, meeting (posted on massgaming.com)