



Massachusetts Gaming Commission

Agenda Setting Meeting Minutes

Date/Time: April 28, 2025 – 2:00 p.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 841 4171

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 #191 of the Massachusetts Gaming Commission ("Commission") to order at approximately 2:07 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*

**Chair Maynard stated that Commissioner Brodeur would not be present.*

2. Approval of Meeting Minutes

a. April 16, 2025

Commissioner Skinner moved to approve the minutes from the April 16, 2025 agenda setting meeting, as included in the Commissioner's packet subject to necessary corrections for typographical errors or other non-material matters. Commissioner O'Brien seconded.

<i>Roll Call Vote:</i>	
<i>Commissioner O'Brien</i>	<i>Aye.</i>
<i>Commissioner Hill</i>	<i>Aye.</i>
<i>Commissioner Skinner</i>	<i>Aye.</i>
<i>Chair Maynard</i>	<i>Aye.</i>

The motion passed 4-0.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the proposed upcoming meeting schedule for April 30, 2025 to August 12, 2025 and inquired if any Commissioners had a conflict with the dates, and if any team member needed to request a change or add anything. Commissioner O'Brien and Commissioner Skinner noted that they would be at a conference during the scheduled June 5, 2025 public meeting and would possibly not be in attendance. Chair Maynard suggested that an alternate date could be proposed, thus the date of June 5th is subject to change.

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 – May 5, 2025 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed this item.

Item #3 – Legislative Update – Chair Maynard confirmed this item for Commissioner Hill.

Item #4 – Regulations – General Counsel Grossman confirmed that he does not anticipate an item.

Item #5 – Sports Wagering – Chief Torrisi confirmed that she does not anticipate an item.

Item #6 – Non-Compliance Matters – Director Monahan confirmed that she does not anticipate an item.

Item #7 – Executive Session re: Security at MGM Garage – Director Monahan confirmed this item would be moved off of this agenda to a later date at the request of MGM's counsel Attorney Jed Nosal and she has been in touch with him regarding a possible proposal.

Item #8 – Discussion on catalogue language for UFC – Chief Torrisi confirmed this item.

Item #9 – Civil Administrative Penalty – Director Monahan requested to move this item to the May 22, 2025 public meeting.

Add-on-Item – Status of the State Budget Update – Chief Delaney requested an item to discuss the status of the state budget and the community mitigation fund and to seek Commission guidance regarding the options. Chair Maynard noted that Commissioner Hill had circulated the budget with Chief Delaney and others. Commissioner Hill confirmed same.

Items For Public Meeting – May 22, 2025 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed this item and stated there would be some executive session minutes and noted there is an executive session anticipated for another matter.

Item #3 – Legislative Update – Chair Maynard confirmed a hold for this item.

Item #4 – Regulations – General Counsel Grossman confirmed that he does not anticipate an item.

Item #5 – Sports Wagering – Chief Torrissi confirmed a request for a waiver from 205 CMR 239.04 from FanDuel and the final KYC review approval for Bally’s and BetMGM. Additionally, she requested to add the House Rules for PSI and Fanatics.

Item #6 – Review of Advertising for Sports Wagering (saturation) – Chief Torrissi and Associate General Counsel Young confirmed this item.

Item #7 – Discussion re: Exchange Markets – Deputy General Counsel Stempeck confirmed this item and noted that the [Commodity Futures Trading Commission] roundtable was cancelled.

Item #8 – Non-Compliance – Director Monahan confirmed that she does not anticipate an item.

Item #9 – Quarterly Reports – Chief Delaney confirmed this item for all three licensees.

Item #10 – 3rd Quarter Update – CFAO Lennon confirmed this item.

Add-on-Item – Director Vander Linden requested to add the Springfield Youth Survey presentation this day.

Add-on-Item – Civil Administrative Penalty – Director Monahan confirmed this item and it was moved from the May 5, 2025 public meeting.

Add-on-Item – Update on Tribal Gaming in the Commonwealth – Commissioner Hill requested an update on this item and where the Commission fits into the state-tribal compact. Chair Maynard stated that it is important to be careful regarding the definition of “slot machines” and important to respect the sovereignty of the tribe, however, an update on the issue would be appropriate. Deputy General Counsel Stempeck confirmed the legal division has been following this development and can provide a high-level presentation of the state-tribal compact and some options the tribe has to utilize the Commission as a resource.

Items For Public Meeting – June 5, 2025 – 10:00 AM EST (subject to change*)

Item #1 – Administrative Update – Executive Director Serpa confirmed this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed this item.

Item #3 – Legislative Update – Chair Maynard confirmed this item.

Item #4 – Regulations – General Counsel Grossman confirmed that he does not anticipate an item.

Item #5 – Sports Wagering – Chief Torrisi confirmed that she does not anticipate an item.

Item #6 – Non-Compliance Matters – Director Monahan confirmed that she does not anticipate an item.

Items For Public Meeting – June 17, 2025 – 10:00 AM EST

Item #1 – Administrative Update – Executive Director Serpa confirmed a hold for this item.

Item #2 – Meeting Minutes – Commissioner Skinner confirmed this item.

Item #3 – Legislative Update – Chair Maynard confirmed a hold for this item.

Item #4 – Regulations – General Counsel Grossman confirmed a hold for this item.

Item #5 – Sports Wagering – Chief Torrisi requested to move from the under review list the Tyson debrief and discussion of rule changes.

Item #6 – Non-Compliance Matters – Director Monahan confirmed a hold for this item.

Add-on-Item – CFAO Lennon requested an item to review the first cut at the FY26 budget.

Add-on-Item – Commissioner Skinner requested an item to discuss the elections for officer or alternatively, to place on the under-review list.

Add-on-Item – Director Vander Linden requested to add a presentation of the FY26 gaming research agenda.

Items Under Review for Future Meetings:

Item #1 – Compliance Committee – Commissioner O'Brien confirmed this item would remain under review.

Item #2 – Discussion of Illegal Markets – Commissioner O'Brien confirmed this item would remain under review. She confirmed that she and Commissioner Skinner were able to meet with the AG's office and agreed to leave this item under review unless and until there is information which is appropriate for public consumption.

Item #3 – Early Economic Impact of Sports Betting – Director Vander Linden confirmed this item would remain under review.

Item #4 – Debrief on Tyson/Paul Event and Discussion of Procedure – *This item was moved to the June 17, 2025 public meeting.*

Item #5 – BCLC GameSense Agreement – Director Vander Linden confirmed this item would remain under review.

Item #6 – Community Mitigation Fund Application Reviews – Chief Delaney confirmed this item would remain under review and that he scheduled a meeting on May 27, 2025.

Item #7 – Springfield Youth Health Survey Report – *This item was moved to the May 22, 2025 public meeting.*

Add-on-Item – Director Vander Linden requested to add the Sports Wagering and Diversity Study.

4. Commissioner Updates

None.

5. Other Business

Having no further business, Commissioner Hill moved to adjourn. Commissioner O'Brien seconded the motion.

Roll Call Vote:

Commissioner O'Brien Aye.

Commissioner Hill Aye.

Commissioner Skinner Aye.

Chair Maynard Aye.

The motion passed 4-0. Meeting adjourned at approximately 02:30 P.M.

List of Documents and Other Items Used

1. [Revised Notice of Meeting and Agenda](#), dated April 24, 2025.
2. April 16, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

April 30 (Adjudicatory Hearing – Fanatics Durable Suitability)
May 1 (Public – PPC License Renewal)
May 5 (Public)
May 8 (Adjudicatory Hearing – Individual Qualifier)
May 13 (Agenda)
May 14 (Adjudicatory Hearing – PPC License Renewal)
May 22 (Public)
May 27 (Agenda)
May 28 (Adjudicatory Hearing – EBH Beverage License Renewal)
May 29 (Adjudicatory Hearing – Individual Qualifier)
June 5 (Public) (subject to change*)
June 11 (Agenda)
June 17 (Public)
June 18 (Adjudicatory Hearing – Sports Wagering Noncompliance)

June 25 (Agenda)
July 17 (Adjudicatory Hearing – BetMGM Durable Suitability)
August 12 (Adjudicatory Hearing – FanDuel Durable Suitability)