



Massachusetts Gaming Commission

Agenda Setting Meeting Minutes

Date/Time: May 13, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID: 112 613 2875

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 #192 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:05 A.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. April 28, 2025

Commissioner Skinner moved to approve the minutes from the April 28, 2025 agenda setting meeting, as included in the Commissioner's packet subject to necessary corrections for typographical errors or other non-material matters. Commissioner Brodeur 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 Brodeur</i>	<i>Abstain.</i>
<i>Chair Maynard</i>	<i>Aye.</i>

The motion passed 4-0 with 1 abstention.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the proposed upcoming meeting schedule for May 14, 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. Chair Maynard noted the June 5th public meeting was cancelled. Grace Robinson provided an update that due to scheduling conflicts with Commissioners and staff that most of the dates for the July meetings would fall on a Tuesday and no objections were raised.

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 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 multiple sets of minutes for the public meeting as well as for the executive session.

Item #3 – Legislative Update – Commissioner Hill confirmed a hold for this item.

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

Item #5 – Sports Wagering: Waiver Request (FanDuel), Final KYC Review and Approval: Bally's and MGM (Executive Session) and House Rules (PSI & Fanatics) – Chief Torrisi confirmed these items.

Item #6 – Review of Advertising for Sports Wagering (saturation) – Associate General Counsel Young confirmed this item and noted there would be a brief presentation of advertising research in the U.S., U.K. and Australia.

Item #7 – Discussion re: Exchange Markets – Deputy General Counsel Stempeck confirmed this item.

Item #8 – Non-Compliance & Civil Administrative Penalty – Director Monahan confirmed this item and noted there would be two new non-compliance matters and there would be four recommendations for civil administrative penalty matters.

Item #9 – Quarterly Reports – Chief Delaney confirmed this item.

Item #10 – 3rd Quarter Budget Update – CFAO Lennon confirmed this item and requested to add John Scully, Finance and Budget Office Manager.

Item #11 – Update on Tribal Gaming – Deputy General Counsel Stempeck and Chair Maynard confirmed this item would be pushed to a June public meeting update due to the desire to gather

more information prior to the update. Chair Maynard inquired if fellow Commissioners were ok with this plan and he noted that he observed “yes” from the other Commissioners.

Item #12 – Springfield Youth Survey – Director Vander Linden confirmed this 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 – Commissioner Hill confirmed a hold for this item.

Item #4 – Regulations – Associate General Counsel Foxx confirmed 205 CMR 3.00 would be brought back before the Commission for final review and approval to be sent to the legislature. Chair Maynard requested a reminder about these regulations and Counsel Foxx confirmed these six regulations were enacted by emergency in April and are now being brought through the normal promulgation process.

Item #5 – Sports Wagering: Debrief on Tyson/Paul Event and Rules Discussion – Chief Torrisi confirmed this item. Additionally, she requested to add a set of FanDuel House Rules and a request from PSI seeking to add one alternate method to their KYC which she noted would require an executive session to review.

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

Item #7 – FY26 Budget – CFAO Lennon confirmed this item and noted there is a meeting with licensees next week to review the budget. He stated that Doug [O’Donnell] could be added to this item since there would be a revenue component.

Item #8 – FY26 Research Agenda – Director Vander Linden confirmed this item and noted that it was initially discussed in March and is being brought back with feedback from GPAC and the Gaming Research Advisory Committee. He additionally noted there would be a request for a vote and he requested to add Dr. Bonnie Andrews to this item.

Item #9 – HOLD: CMF Application Review – Chief Delaney confirmed this item and noted that the goal is to review as many as possible during the time scheduled on the [May] 27th meeting and those that were not able to be reviewed would carry over to this meeting.

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 as there is continued discussion with the AG’s office on a number of topics.

She noted that the AG's office may also reach out to our Legal Division regarding whether certain topics would be presented in public or whether any are appropriate for an executive session.

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

Item #4 – BCLC GameSense Agreement – Director Vander Linden confirmed this item would remain under review and he noted that due to the nature of this being a contract negotiation that the Legal Division would be consulted regarding the appropriateness of an executive session.

Item #5 – Succession of Officers and Positions – Commissioner Skinner and Commissioner O'Brien confirmed there was a specific date for officer turnover identified in previous discussions. Chair Maynard and Commissioner O'Brien suggested locating a memorandum that summarized the positions and the succession dates. Executive Director Serpa confirmed he would assist to locate the document.

Item #6 – Sports Wagering Diversity Study – Director Vander Linden confirmed this item would remain under review. Chair Maynard asked whether this is a statutory mandate and Director Vander Linden confirmed same.

4. Commissioner Updates

None.

5. Other Business

Having no further business, Commissioner O'Brien 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 10:25 A.M.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#), dated May 9, 2025.
2. April 28, 2025, Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

May 14 (Adjudicatory Hearing – PPC License Renewal)
May 22 (Public)
May 27 (Agenda)

May 27 (Public – CMF Application Review)
May 28 (Adjudicatory Hearing – EBH Beverage License Renewal)
May 29 (Adjudicatory Hearing – Individual Qualifier)
June 5 (Public) (CANCELLED)
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)