Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes

Date/Time: May 27, 2026 – 12:00 P.M. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: +1 213-631-9908
PHONE CONFERENCE ID: 766 690 18#

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 #217 of the Massachusetts Gaming Commission ("Commission") to order at approximately 12:01 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. May 13, 2026

Commissioner Brodeur moved that the Commission accept the minutes of the agenda setting meeting held on May 13, 2026 as provided for in the Commissioners' Packet and discussed here today, subject to any corrections for typographical errors or other non-material matters. Commissioner O'Brien seconded the motion.

Roll Call Vote:
Commissioner O'Brien: Aye.
Commissioner Hill: Aye.
Commissioner Brodeur: Aye.
Commissioner Skinner: Aye.

Chair Maynard: *Aye.*
The motion passed 5-0.

3. **Agenda Planning for Upcoming Commission Meetings**

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through August 27, 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. He noted that staff had indicated that there were no items to add to the June 4, 2026 public meeting and that the meeting would be cancelled. Commissioner O'Brien noted that she may not be available for the July 28, 2026 public meeting. Commissioner Skinner noted that she would not be available for the July 16, 2026 public meeting.

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 – June 18, 2026 – 10:00 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 – Senior Associate General Counsel Young requested to add two regulations to this meeting for final review: 205 CMR 138.69 – Entertainment, Filming or Photography within the Gaming Area and 205 CMR 248.12 – Account Withdrawals. Additionally, she requested to add a review of amendments to the poker rules to this meeting.

Item #5 – Sports Wagering: Review of Manual KYC Method (4 operators) and Caesars House Rules Update – Chief Torrisi.

Item #6 – Non-Compliance Matters – Chief Enforcement Counsel Kramer requested to add a briefing on one new non-compliance matter as well as recommendations for civil administrative penalties for previously briefed non-compliance matters.

Item #7 – Community Mitigation Fund Application Review – CFAO Lennon and Senior Project Manager Thurlow.

Item #8 – FY27 Research Agenda – Director Vander Linden.

Item #9 – Plainridge Park Casino and MGM Springfield Quarterly Reports – CFAO Lennon and Senior Program Manager Thurlow.

Item #10 – FY27 Budget Presentation – CFAO Lennon, Finance and Budget Office Manager Scully, and Revenue Manager O'Donnell.

Add-on-Item – Review of DraftKings' Revised Corrective Action Plan and ServiceNow Demonstration – Chief Deputy General Counsel Stempeck explained that DraftKings was required to submit a corrective action plan as a condition of the decision issued in the credit card matter. He stated that an executive session would likely be necessary for the ServiceNow software platform demonstration.

Add-on-Item – Community Mitigation Fund Reallotment Requests – CFAO Lennon and Senior Program Manager Thurlow.

Items For Public Meeting – July 1, 2026 – 10:00 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 – General Counsel Scanlon.

Item #5 – Sports Wagering – Chief Torrisi.

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

Add-on-Item – FY2027 Budget Vote – CFAO Lennon.

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.

Item #1 – Compliance Committee – Commissioner O'Brien and Chief Deputy General Counsel Stempeck.

Item #2 – Court Ordered Exclusion Update – Director Vander Linden.

Item #3 – Discussion of Public Service Announcements – Executive Director Serpa and Chief Mills.

Item #4 – Prediction Market Updates/Legislation – General Counsel Scanlon and Chief Deputy General Counsel Stempeck.

4. Commissioner Updates

Commissioner Brodeur noted that some of the Commissioners and staff had the opportunity to hear Attorney General Andrea Campbell speak at the Greater Boston Chamber of Commerce Government Affairs Forum. He noted that the Attorney General's Office had proactively commenced litigation to defend regulated betting in the Commonwealth. He noted that the New York Times recently published a story titled "How Prediction Markets and Crypto Firms Steamrolled a Watchdog Agency", which provided great context regarding the next steps to take regarding prediction markets. Chair Maynard expressed appreciation for Attorney General Campbell's efforts in protecting legalized gaming in Massachusetts.

5. Other Business

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner Skinner seconded the motion.

Roll Call Vote:
Commissioner O'Brien Aye.
Commissioner Hill Aye.
Commissioner Skinner Aye.
Commissioner Brodeur Aye.
Chair Maynard Aye.
The motion passed, 5-0. The meeting adjourned at 12:14 P.M.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda, dated May 22, 2026.
2. May 27, 2026 Agenda Setting Minutes.

FUTURE SCHEDULED MEETING DATES:

June 4 (Public Meeting)
June 10 (Agenda)
June 18 (Public Meeting)
June 24 (Agenda)
July 1 (Public Meeting)
July 8 (Agenda)
July 16 (Public Meeting)
July 22 (Agenda)
July 28 (Public Meeting)
August 5 (Agenda)
August 13 (Public Meeting)
August 19 (Agenda)
August 27 (Public Meeting)