



Massachusetts Gaming Commission Meeting Minutes

Date/Time: June 6, 2024, 10:00 a.m.
Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 531 2707

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](#) (0:08)

Interim Chair Jordan Maynard called to order the 520th 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](#) (0:38)

Interim Chair Maynard moved that the Commission approve the minutes from the December 8, 2022 and the December 13, 2022 public meetings as included in the Commissioners’ Packet and discussed here today, subject to any necessary corrections for typographical errors or other non-material matters. 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.

3. [Administrative Update](#) (2:05)

Executive Director Dean Serpa requested to forfeit his time in consideration of the length of the meeting.

4. [Legislative Update](#) (2:57)

Commissioner Hill stated that the Legislature was going through a conference committee process for the budget and that he would provide an update after the conclusion of this process.

5. [Independent Monitor Report](#) (3:29)

Miller & Chevalier Chartered representative Alejandra Montenegro Almonte stated that she was pleased to report on the state of the fifth and final phase of the Wynn Resorts, Limited and Wynn MA, LLC monitorship. *The written report was included in the Commissioners' Packet on pages 40 through 130.* She presented topics included in the report which included the following:

Decision and Order, Baseline Assessment of the Company's Risk Profile, Company Enhancements to HRCP prior the commencement of the monitorship, the Monitorship Process, Goals of the Monitorship, the Culture of Compliance and Conduct at the Top, Proper Authority, Oversight and Independence, Policies and Procedures, Training and Guidance, Internal Reporting and Investigations, Risk Based Review, Monitoring and Testing, Control Environment, and finally Concluding Observations.

Commissioner O'Brien stated that the monitorship was a critical license condition for her. She clarified that the team felt that the company had satisfied the condition and that the recommendation was to wrap up the monitorship before its expiration in September. Ms. Montenegro Almonte confirmed that the company had met all conditions of the monitorship, and the official recommendation was to end monitorship. Interim Chair Maynard added that he felt that Wynn would continue their great work after this monitorship ended.

Transcriber's Note: The Commission took a break at [1:49:54](#) and resumed the meeting at [1:56:55](#).

6. [Community Affairs Division](#) (1:57:09)

a. [Quarterly Reports](#) (1:57:19)

I. [Plainridge Park Casino](#) (1:57:48)

General Manager at Plainridge Park Casino ("PPC") North Grounsell introduced the PPC staff on the call to present their quarterly report: VP of Finance Heidi Yates-Akbaba and VP of Human Resources Kathy Lucas. The topics presented included the following: Retail Sports Wagering Revenue and Taxes, Gaming Revenue and Taxes, Lottery Sales, Total Spending by State and Locality, Diverse Spending, Compliance, Employment, and PPC Cares. *The PPC*

Quarterly Report presentation can be found in the Commissioners' Packet on pages 131 through 145.

II. [MGM](#) (2:11:12)

VP and Legal Counsel at MGM Springfield Gus Kim thanked the Commission for the opportunity to present their quarterly report.

VP of Finance Arlen Carballo, Compliance Director Daniel Miller and Director of Public Affairs Beth Ward presented topics in the quarterly report which included the following: Q1 2024 Gaming Revenue 2024 and Taxes, 2024 year over year Gaming Revenue & Taxes, Q1 2024 Sports Wagering Revenue, Q1 2024 Lottery Revenue, 2024 year over year Lottery Sales, 2024 Local Spend, Q1 2024 Diversity Spend, 2024 Local Spend, Q1 2023 Compliance, Q1 2024 Compliance, 2024 Employment Numbers, Q1 Workforce & Hiring Initiatives, Q1 2024 Community Outreach and Special Events, and finally Community Impact, and Entertainment. *The MGM Quarterly Report can be found in the Commissioners' Packet on pages 146 through 171.*

Commissioner Skinner asked what initiatives were in place to increase the Diversity Spend. VP Carballo responded that MGM was working hard to increase those numbers and that they have partnered with the Greater New England Minority Diversity Council and the Western Massachusetts Economic Development Council to find new diverse vendors.

Commissioner O'Brien asked about the circumstances of incidents involving children found on the gaming floor. Compliance Director Miller stated that those incidents occurred because of momentary lapses by parents who did not see a sign or were not stopped by an officer.

Commissioner Skinner commended MGM for their community outreach programs.

III. [Encore Boston Harbor](#) (2:32:28)

Chief of Community Affairs Joe Delaney introduced the Encore Boston Harbor ("EBH") staff present in the meeting: Senior Vice President and General Counsel Jacqui Krum and Executive Director of Security and Investigations Tom Coffey. The presentation of the Q1 2024 Quarterly Report included the following topics: Gaming Revenue and Taxes, Sports Wagering Revenue and Taxes, Year Over Year Lottery Sales, Workforce Composition, Diversity Operating Spend, Year Over Year Diversity Operating Spend, Local Operating Spend, Year Over Year Local Operating Spend, Compliance, Human Resources Initiatives, and Promotions, Marketing, Special Events and Volunteerism. *The EBH Quarterly Report presentation can be found in the Commissioners' Packet on pages 172 through 208.*

Commissioner O'Brien asked about the incidents of underage gaming that were reported. Executive Director Coffey responded that the incidents involved the use of another individual's passport and underage drinking.

Commissioner Skinner commended EBH for their community outreach and volunteer programs.

b. Community Mitigation Fund Applications (3:26:12)

I. Boston (3:26:32)

Chief Delaney stated that Boston requested over \$2.6 million from the Community Mitigation Fund but that a grant of \$2,322,200 was recommended. He stated that partial fundings was recommended for Boston's proposed Public Safety project which included requests from several internal bureaus, including the Human Trafficking Unit, the Fatal Collision and Accident Investigation Team, the Drug Control Unit, the Fugitive Apprehension Unit, the Youth Violence Strike Force, Districts A1 and A15, and finally overtime for B2 District detectives. He added that Boston's application also included requests for funding for transportation and construction costs. Chief Delaney stated that the final component of the application was for a gambling harm reduction project in the form of a youth gambling study.

Commissioner Hill moved that the Commission approve the City of Boston's application for funding from the Community Mitigation Fund in the amount of \$2,322,200 for the purposes described in the submitted applications and the material 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 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. Everett (3:42:37)

Chief Delaney stated that Everett requested \$3.485 million from the Community Mitigation Fund; however, the recommendation was for \$2,403,400. He added that a waiver would be required for the requested amount, which Everett did submit, but that this was not necessary if the Commission approved the recommended amount. Chief Delaney stated that he did not recommend approving some of the proposed projects, including the following: the construction of the Main Street Meadows Park or purchase of a Fire Department ambulance. He recommended approving full funding for Everett Pedestrian Square and Transit improvements, support for the Lower Mystic Transportation Management Association, Police Overtime and Hardware and Software Upgrades, Active Shooter Training, and Training for Fireboats. He noted that partial funding was recommended for the Encore corridor upgrades. The final component of the application was for a gambling harm reduction project which the city asked to be withdrawn.

Commissioner Skinner asked about the ShotSpotter portion of the request, stating that the technology faced accusations of violating civil rights. Chief Delaney responded that this was in use city-wide and met the Commissions guidelines; however, it could be subtracted from the

funding if the Commission agreed that it was necessary to do so. Commissioner Skinner reemphasized that there were significant allegations related to the use of the ShotSpotter technology and suggested that the Commission should not vote to fund that portion of the grant.

Commissioner O'Brien asked for some information on what the ShotSpotter technology is and also whether the Everett had been subject to any lawsuits or allegations related to its use given its implementation in other parts of the city.

Enforcement Counsel Zachary Mercer stated that the technology was widely used in Everett with the expectation that it would be added to the area around the casino. He explained that it uses sound technology to identify gun shots. He stated that he did not have information on pending litigation involving it and Everett as the review team had only confirmed that this would address a casino-related impact.

Interim Chair Maynard stated that this was a policy question for the Commission to consider.

Commissioner Hill suggested that a representative expert from Everett could speak to the Commission on this topic. Commissioner O'Brien and Interim Chair Maynard agreed that the amount of funding for the ShotSpotter technology could be deferred until the Commission had more information. Commissioner Skinner asked to look outside the City of Everett to understand the impact of this technology across communities.

Interim Chair Maynard summarized the questions that should be brought to the City of Everett before the Commission voted on this piece of their application.

Commissioner Hill moved that the Commission approve the City of Everett's application for funding from the Community Mitigation Fund in the amount of \$2,348,400 for the purposes described in the submitted applications and the material included in the Commissioners' Packet and for the reasons described therein and discussed here today. He further moved that the CMF Division of the Commission reach out to the City of Everett for answers to questions asked by the Commission regarding the ShotSpotter detection program; 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.

III. [Holyoke](#) (4:19:04)

Program Manager Lily Wallace stated that Holyoke requested \$294,000 from the Community Mitigation Fund; however, the recommendation was for \$219,500. The projects which were recommended for full funding included the following: the activation of a lot on Ray Street,

funding for the Explore Holyoke Website, continuation of the MGM shuttle service, event and marketing support, the Valley Bike Share Program, and a baseline gaming harm reduction survey. Full funding was recommended for proposed lighting installations as long as they are installed on city-owned property while partial funding was recommended for the cost of a membership to the Greater Springfield Convention and Visitors Bureau for the Holyoke Tourism Advisory Council. The final project which was not recommended for funding was for police overtime.

Commissioner Skinner moved that the Commission approve the City of Holyoke's application for funding from the Community Mitigation Fund in the amount of \$219,500 for the purposes described in the submitted applications and the material 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 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.

IV. Saugus (4:26:11)

Chief Delaney stated that the Town of Saugus requested \$200,000 from the Community Mitigation Fund, but the recommendation was for \$90,000. The recommended projects included the following: community planning for their Riverwalk, a targeted marketing campaign to attract visitors, and purchase of speed/message boards along with implementation of a public education campaign related to traffic enforcement. The projects which were not recommended for funding included the following: pedestrian safety improvements and an analysis of problem traffic locations. He noted that the Town did not provide requested information regarding the full scope of work or cost estimates for the projects, which the review team recommended as conditions on the projects.

Commissioner Skinner asked if the Commission had previously approved projects that lacked information on the final scope of work. Chief Delaney stated that the Commission had approved projects in this manner in the past and that he felt comfortable approving these projects.

Commissioner Hill moved that the Commission approve the Town of Saugus's application for funding from the Community Mitigation Fund in the amount of \$90,000 for the purposes described in the submitted applications and the material 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 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. [Springfield](#) (4:34:09)

Manager Wallace stated that the proposed allocation from the Community Mitigation Fund to the City of Springfield was \$1.4 million, and the requested amount from Springfield was \$2.9 million. Funding was recommended for projects which included the following: Community Planning Project for signing and design, design and engineering work for the Main Street and Convention District public realm and connectivity project, police equipment, training and outreach, extrication tools, and the Springfield Young Adult Gambling project. Manager Wallace added that Springfield requested \$1.5 million to fund a mixed-use parking infrastructure. She stated that this amount combined with funding that was granted for the same project in the previous year would require a waiver.

Commissioner Hill asked about the progress of the mixed-use parking infrastructure. Chief Delaney stated that the project was underway.

Commissioner Skinner asked whether the timeline to start the project was in 2024 or 2025 based on the Commission's vote last year to award funding in connection with the parking infrastructure. Chief Delaney confirmed that the Commission voted to approve a waiver last year to allow the project to begin within two (2) years rather than the typical one (1) year allowed for projects of regional significance. Commissioner O'Brien and Interim Chair Maynard highlighted the significance of the project for the community.

Commissioner Hill moved that the Commission approve a waiver for the central mixed-use parking infrastructure project as requested by the City of Springfield for a total of \$1.5 million. 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.

Commissioner O'Brien moved that the Commission approve the City of Springfield's application for funding from the Community Mitigation Fund in the amount of \$2,864,800 for the purposes described in the submitted applications and the material 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.

Transcriber's Note: The Commission took a break at [4:55:37](#) and returned at [5:01:37](#).

7. Investigations and Enforcement Bureau (5:02:00)

a. Briefing on noncompliance related to Temporary Category 3 Sports Wagering Licensee Betfair Interactive US LLC, d/b/a FanDuel Sportsbook, and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of G. L. c. 23N, section 3, and 205 CMR 247.01(2)(a)(2) (5:03:01)

Enforcement Counsel Mercer reviewed an alleged noncompliance incident involving temporary Category 3 Sports Wagering Licensee Betfair Interactive, US LLC, doing business as FanDuel Sportsbook, which implicated G.L. c. 23N, § 3 and 205 CMR 247.01(2)(a)(2). He explained that FanDuel accepted three (3) wagers on Boston College's participation in the NCAA Men's Basketball Tournament before the field was set. He noted that the wagers were voided and refunded.

Commissioner O'Brien stated that she felt that this was repetitive of prior cases and should be sent back to the IEB to handle. The other Commissioners agreed.

b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC, and discussion regarding next steps. Alleged noncompliance relates to misleading advertising in violation of 205 CMR 256.04(6)(c) and 205 CMR 256.04(6)(d) (5:04:41)

Enforcement Counsel Mercer introduced the second matter of noncompliance involving temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC, doing business as ESPN Bet, implicating 205 CMR 256.04(6)(c) and 205 CMR 256.04(6)(d). He stated that the matter involved statements made by ESPN analyst Rece Davis in which he referred to wagering as a risk-free investment.

Commissioner O'Brien stated that she would like the IEB to do a deep dive into this matter and return before the Commission with a report. Commissioner Skinner agreed and added that this should be brought to the Commission as an adjudicatory hearing with the IEB acting as a witness. Commissioner Hill and Interim Chair Maynard agreed with the decision.

c. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC, and discussion regarding next steps. Alleged noncompliance relates to wagers on unauthorized events in violation of 205 CMR 247.01(1) and 205 CMR 247.01(2)(1) (5:07:33)

Enforcement Counsel Nate Kennedy introduced the third matter of noncompliance involving temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC. He stated that a monthly audit revealed wagering on leagues that were not approved by the Commission and which violated 205 CMR 247.01(1) and 205 CMR 247.01(2)(1).

Commissioner Hill stated that he would like to send the matter back to the IEB. Commissioner O'Brien added that she wanted to understand why the violation was not identified sooner. Commissioner Skinner agreed with her fellow Commissioners.

Interim IEB Assistant Director and Chief Enforcement Counsel Kathleen Kramer stated that they would be sure to address Commissioner O'Brien's concerns.

8. [Finance](#) (5:10:38)

a. [FY25 Budget Review](#) (5:10:57)

Chief Financial and Accounting Officer Derek Lennon presented recommendations for the Commission's FY25 Budget. *The materials related to the FY25 budget recommendations were included on pages 231 through 314 of the Commissioners' Packet.* He explained that they were recommending a budget of \$59.5 million funded from the Gaming Control Fund, the Racing Oversight and Development Fund, the Community Mitigation Fund, the Sports Wagering Control Fund and the Public Health Trust Fund. He added that he had met with licensees who requested a review and comparison of sports wagering in Massachusetts to other jurisdictions.

Commissioner Skinner asked if licensee feedback was factored into the budget. Chief Lennon stated that it was.

A discussion ensued about the potential addition of a legislative affairs position. Chief Lennon provided some background on historically where the position was held in the Commission, split between a staff member and a Commissioner. Commissioner Hill and Commissioner Skinner agreed that a split role should continue as there was not enough demand or volume for a full-time position. Commissioner O'Brien added that it was a valuable staff function and that thought should go into who should hold the position before budgeting any funds. Interim Chair Maynard stated that the Executive Director could take this under advisement.

9. [Legal](#) (5:37:10)

a. [205 CMR 16.00: Procedures for the Approval of a Simulcast-Only Facility – Discussion and Review of Proposed Regulation, and Amended Small Business Impact Statement for Final Review and Adoption](#) (5:37:27)

Deputy General Counsel Justin Stempeck reviewed the proposed amendments to 205 CMR 16.00 regarding approval of a simulcast-only facility. He summarized the process for the approval of the regulation and the public comments received in response to the proposed

amendments. *A memorandum, draft of 205 CMR 16.00 and Amended Small Business Impact Statement was found on pages 315 to 333 of the Commissioners' Packet.*

Commissioner Skinner moved that the Commission approve the Amended Small Business Impact Statement and the draft of 205 CMR 16.00, as included in the Commissioners' Packet and discussed here today; and further, that the Commission 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 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 257: Data Privacy – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for Final Review and Adoption (2:47:42)

Transcriber's Note: Agenda Item 9(b) was taken out of order and discussed after Agenda Item 6(a)(III).

Deputy General Counsel Carrie Torrisi introduced amendments to 205 CMR 257 related to data privacy. She stated that she was seeking final approval to file the current version with the Secretary of State's Office. She pointed the Commissioners to the redlined portion of the regulation and added that the regulation was the same as what was approved for initial promulgation with the small exception of language added to 205 CMR 257.02. *A memorandum, draft of 205 CMR 257.00 and Amended Small Business Impact Statement was found on pages 334 to 349 of the Commissioners' Packet.*

Commissioner O'Brien moved that the Commission approve the Amended 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 finalize 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.

Transcriber's Note: The Commission took a break at 2:50:56 and resumed at 3:25:15 with Agenda Item 6(b).

10. [Sports Wagering Division](#) (5:41:18)

a. [Request for approval to protect confidential information and personally identifiable information in another manner that is equally protective of the information in question pursuant to 205 CMR 257.03\(4\)](#) (5:41:27)

Sports Wagering Business Manager Crystal Beauchemin introduced proposals from BetMGM and DraftKings related to 205 CMR 257.03(4) to approve another method to protect confidential and personally identifiable information. She reminded the Commission that their vote to approve the amendments to 205 CMR 257 would not go into effect until June 21, 2024. A vote to approve both operators' requests would ensure that they remain compliant. *A memorandum and materials related to both operator requests was included in the Commissioners' Packet on pages 349 through 356.*

Commissioner Skinner asked the Legal Division to break down the nature of the executive session for the operators.

General Counsel Todd Grossman stated that the regulation set a minimum standard for protection of patron data but allows for an alternative, secure way which may be proposed and approved by the Commission. He asked each operator to establish their knowledge of the regulation and explain why they have a different manner to protect such information which cannot be discussed in public.

I. [BetMGM](#) (5:48:38)

BetMGM representative Alexis Cocco stated that BetMGM had submitted public documents in connection with its request and recounted how BetMGM complies with security measures relating to patron information.

II. [DraftKings](#) (5:50:28)

DraftKings Manager of Government Affairs David Prestwood recounted how DraftKings complies with security measures and stated that he would outline data security protocols in executive session.

III. [Executive Session](#) (5:51:57)

Interim Chair Maynard read the following into the record: The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operators' processes and parameters for the protection of Confidential Information and Personally Identifiable Information, as these matters relate to cyber security in the Commonwealth, and the public disclosure of which is likely to jeopardize public safety or cyber security. He stated that the public session of the Commission meeting would reconvene at the conclusion of the executive session.

Commissioner Skinner moved to enter into executive session. 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 Note: The Commission entered executive session at [5:53:51](#) and returned at [6:40:23](#). A roll call vote was held, and all four Commissioners were present.

Interim Chair Maynard stated that the Commission would table these items for another meeting to seek additional information.

b. [Update to House Rules: FanDuel](#) (6:41:44)

Sports Wagering Operations Manager Andrew Steffen introduced new House Rules submitted by FanDuel. He stated that none of the changes were out of the ordinary and most were for settlement clarification. Finally, Manager Steffen confirmed that the Sports Wagering Division found that all requirements had been met pursuant to 205 CMR 247.02 and that the Division recommended approving the updates. *A memorandum and changes to the house rules were included on pages 356 to 362 of the Commissioners' Packet.*

Commissioner Hill moved that the Commission approve FanDuel's updates to its House Rules as included in the Commissioner's 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.

c. [Event Catalog Addition Requests](#) (6:46:09)

I. [Ladies Professional Golf Association \(LPGA\)](#) (6:46:15)

Manager Steffen introduced an event petition from Cesears's to add the LPGA to the event catalogue. He added that other operators had requested to add the LPGA to their sports books after this request was made. Manager Steffen confirmed that the Sports Wagering Division has found that all requirements had been met pursuant to 247.03 and that there were no reservations about adding the LPGA to the event catalogue. *A memorandum and copy of Caesars's petition were included on pages 362 to 376 of the Commissioners' Packet.*

Commissioner Hill moved that the Commission amend the official catalogue of events and wagers to include the Ladies Professional Golf Association 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.

II. Ladies European Tour (LET) (6:50:30)

Manager Steffen introduced an event petition from Caesars's to add the LET to the event catalogue. He stated that the rules were the same as the LPGA. Manager Steffen confirmed that the Sports Wagering Division had found that all requirements have been met pursuant to 247.03 and had no reservations on adding the LET to the catalogue. *A memorandum and copy of Caesars's petition were included on pages 377 to 283 of the Commissioners' Packet.*

Commissioner Hill moved that the Commission amend the official catalogue of events and wagers to include the Ladies European Tour 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.

11. Commissioner Updates (6:53:30)

Interim Chair Maynard requested to move the date and time of the next agenda setting meeting.

12. Other Business (6:54:56)

Upon inquiry from Interim Chair Maynard, no other business was noted. Commissioner Skinner moved to adjourn. 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.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#) dated June 4, 2024.
2. [Commissioners' Packet from the June 6, 2024](#) meeting (posted on massgaming.com).