



Massachusetts Gaming Commission

Agenda Setting Meeting Minutes

Date/Time: July 8, 2026 – 10:00 A.M. EST

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: +1 213-631-9908
PHONE CONFERENCE ID: 367 308 496#

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 #220 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:09 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*

2. Approval of Meeting Minutes

- a. June 24, 2026

Chair Maynard noted that approval of this set of minutes would be moved to the next agenda setting meeting as Secretary Brodeur was not available.

3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the upcoming meeting schedule from today through August 27, 2026, and the proposed meeting schedule through November 24, 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. Commissioner O'Brien indicated that she would not be available for the public meeting on July 28, 2026.

Chair Maynard stated that due to Commissioner schedules in July, there are legal matters that he wanted the Commission to discuss during the agenda setting meeting on July 22, 2026. General Counsel Scanlon stated that the items for review are amendments to 205 CMR 17.00 to be brought by emergency, review of the revised sports wagering application, a change of address request from Raynham Park, and requests from Raynham Park and Caesars to withdraw sports wagering applications.

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 – July 16, 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 O'Brien.

Item #3 – Legislative Update – Commissioner Hill.

Item #4 – Regulations – General Counsel Scanlon.

Item #5 – Sports Wagering: Waiver Requests from 3 Category 1 Operators Re: 205 CMR 254, Cooling Off Period – Chief Torrisi.

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

Items For Public Meeting – July 28, 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 O'Brien.

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.

Item #7 – Adverse Action Process, Executive Session– Chair Maynard requested that this item be moved to another date to accommodate Commissioners’ schedules. Director Monahan stated that she would confer with Executive Director Serpa and Chief Enforcement Counsel Kramer regarding a new date.

Item #8 – Requests from Fanatics & Caesars Re: Use of Credit Card Points as a Funding Source for Sports Wagering – General Counsel Scanlon and Chief Deputy General Counsel Stempeck.

Items For Public Meeting – August 13, 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 O’Brien.

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.

Item #7 – Asian Cares Report Follow-Up and Progress – Director Vander Linden and Deputy Director Andrews.

Add-on-Item – PlayWell Quarterly Report – Director Vander Linden.

Items For Public Meeting – August 27, 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 O’Brien.

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 – NORC Study on Youth Gambling: Final Report Presentation – Director Vander Linden.

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.

Add-on-Item –Executive Director Performance Review– Commissioner Skinner asked to add to the Executive Director’s annual performance review. Commissioner O’Brien stated that time should be scheduled to discuss whether the Commission wanted to update the form.

4. Commissioner Updates

None.

5. Other Business

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

Roll Call Vote:

Commissioner O’Brien Aye.

Commissioner Hill Aye.

Commissioner Skinner Aye.

Chair Maynard Aye.

The motion passed unanimously, 4-0. The meeting adjourned at 10:22 A.M.

List of Documents and Other Items Used

1. [Revised Notice of Meeting and Agenda, dated July 7, 2026.](#)

FUTURE SCHEDULED MEETING DATES:

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)