



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | March 28, 2024 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 952 1438
All meetings are streamed live at www.massgaming.com.

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #511

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. June 29, 2023 **VOTE**
 - b. July 10, 2023 **VOTE**

3. Administrative Update – Todd Grossman, Interim Executive Director and General Counsel
 - a. Federal Legislation Update – Mark Vander Linden, Director of Research and Responsible Gaming

4. Legislative Update – Commissioner Brad Hill
 - a. Report on Planned Legislative Breakfast

5. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau; Kara O'Brien, Chief, Licensing Division
 - a. Plainridge Park Casino's Request for an Amendment to the Beverage License – David MacKay, Licensing Manager **VOTE**



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- b. Encore Boston Harbor’s Request for Service Registration Exemptions –
David MacKay, Licensing Manager **VOTE**

- 6. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Request to Escrow Race Horse Development Funds that are Designated for Thoroughbred Purses – Judith Young, Associate General Counsel; Derek Lennon, Chief Financial and Accounting Officer; Paul Umbrello Executive Director, New England Horsemen’s Benevolent and Protective Association **VOTE**
 - b. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel –Steve O’Toole, Director of Racing Plainridge Park Casino **VOTE**
 - c. Plainridge Park Racecourse Request for Waiver of 205 CMR 3.12(7)- Qualifying Race Requirement -Steve O’Toole, Director of Racing Plainridge Park Casino **VOTE**

- 7. Research and Responsible Gaming - Mark Vander Linden, Director of Research and Responsible Gaming
 - a. FY25 Research Agenda **VOTE**
 - b. Problem Gambling Awareness Month Update

- 8. Legal – Todd Grossman, Interim Executive Director & General Counsel
 - a. 205 CMR 15.00: Racing Meeting Licensing – Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Judith Young, Associate General Counsel, Justin Stempeck, Deputy General Counsel, Dr. Alexandra Lightbown, Director of Racing **VOTE**

- 9. Legal and Sports Wagering Division – Carrie Torrisi, Deputy General Counsel; Bruce Band, Director of Sports Wagering
 - a. Update from WynnBET on Cessation of Operations with respect to Settlement of Futures Wagers and Parlay Legs – Jennifer Roberts, Vice President and General Counsel, WynnBET; Jacqui Krum, Senior Vice President and General Counsel, Encore Boston Harbor



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10. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Discussion on Sports Wagering Operator Wager Limitations – Andrew Steffen, Sports Wagering Operations Manager
 - b. Update on Status of Bally’s Operational Plan – Crystal Beauchemin, Sports Wagering Business Manager

11. Commissioner Updates

12. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: March 26, 2024 | 9:00 a.m. EST

March 26, 2024



Jordan M. Maynard, Interim Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.



Massachusetts Gaming Commission