



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 | October 10, 2024 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 756 8404
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 - #536

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. July 17, 2023 **VOTE**
 - b. July 27, 2023 **VOTE**
 - c. August 8, 2023 **VOTE**

3. Legislative Update – Commissioner Brad Hill

4. Administrative Update – Dean Serpa, Executive Director
 - a. Update on Monthly Public Release of Casino and Sports Wagering Revenue Data



Massachusetts Gaming Commission

5. Presentation of final candidate (Kathleen Kramer) for Chief Enforcement Counsel – Dean Serpa, Executive Director; Caitlin Monahan, Director of Investigations and Enforcement Bureau

6. Community Affairs Division – Joe Delaney, Director of Community Affairs
 - a. Reappointment of Local Community Mitigation Advisory Committee and Subcommittee Members **VOTE**

7. Finance – Derek Lennon, Chief Financial Officer
 - a. FY24 Budget Close Out Report

8. Sports Wagering Division – Carrie Torrisi, Director of Sports Wagering
 - a. Review of Sports Wagering Division Form for Submission and Approval of Operator Requests to Void Wagers – Andrew Steffen, Sports Wagering Operations Manager **VOTE**
 - b. Sports Wagering Operator Requests for Temporary Waiver from 205 CMR 238.12 – Crystal Beauchemin – Sports Wagering Business Manager **VOTE**
 1. Bally’s Interactive
 2. BetMGM
 3. Caesars
 4. DraftKings
 5. Encore Boston Harbor
 6. Fanatics
 7. FanDuel
 8. MGM Springfield
 9. Penn Sports Interactive
 10. Plainridge Park Casino
 - c. Update to House Rules – Fanatics - Andrew Steffen, Sports Wagering Operations Manager **VOTE**

9. Commissioner Updates

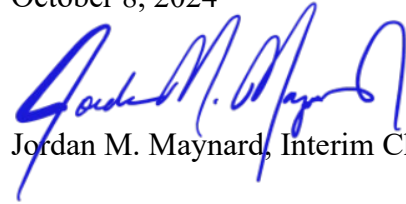
10. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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: October 8, 2024 | 9:30 a.m. EST

October 8, 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

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com