



## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), and St. 2025, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Thursday | October 9, 2025 | 10:00 a.m.**

**VIA REMOTE ACCESS: 1-646-741-5292**

**MEETING ID/ PARTICIPANT CODE: 111 854 5655**

**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #567**

1. Call to Order – Jordan Maynard, Chair
2. Meeting Minutes
  - a. May 9, 2024 **VOTE**
  - b. May 23, 2024 **VOTE**
  - c. September 9, 2025 **VOTE**
  - d. September 11, 2025 **VOTE**
3. Presentation on Sports Wagering VIP Programs – Carrie Torrisi, Division Chief of Sports Wagering; Mark Vander Linden, Director of Research and Responsible Gaming
4. Investigations and Enforcement Bureau – Caitlin Monhan, Director of Investigations and Enforcement Bureau
  - a. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC and discussion regarding next steps. Alleged noncompliance relates to wagers offered by BetMGM on unauthorized events in violation of 205 CMR 247.01(1), 205 CMR



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247.01(2)(i) and the Massachusetts Sports Wagering Catalog – Nathaniel Kennedy, Enforcement Counsel.

- b. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee Crown MA Gaming, LLC d/b/a DraftKings and discussion regarding next steps. Alleged noncompliance relates to wagers offered by DraftKings on unauthorized events in violation of 205 CMR 247.01(1), 205 CMR 247.01(2)(i) and the Massachusetts Sports Wagering Catalog – Nathaniel Kennedy, Enforcement Counsel.

- c. Overview of Durable Suitability Investigation process for Sports Wagering Vendors

- I. Executive Session

**VOTE**

The Commission anticipates that it will convene in an executive session in accordance with G.L. c. 30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the Durable Suitability investigation process for sports wagering vendors necessarily compiled out of the public view by the Investigations and Enforcement Bureau (“IEB”) the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest.

- d. Discussion regarding the term of sports wagering vendor licenses pursuant to 205 CMR 234, including potential amendments to said regulation.

5. Legal – Justin Stempeck, Interim General Counsel

- a. 205 CMR 247.07: *Acceptance of Sports Wager* – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Justin Stempeck, Interim General Counsel

**VOTE**

- b. 205 CMR 248.10: *Account Deposits* – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Justin Stempeck, Interim General Counsel

**VOTE**

- c. 205 CMR 141.06: *Notice to the Commission of Changes* – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Melanie Foxx, Associate General Counsel, Caitlin Monahan, Director of the IEB, David Diorio, Assistant Chief of the Gaming Agent Division / Compliance Coordinator

**VOTE**

- d. 205 CMR 152.03: *Criteria for Exclusion* – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Melanie Foxx, Associate General Counsel, Kathleen Kramer, Assistant Director of the IEB and Carrie Torrisi, Chief of the Sports Wagering Division

**VOTE**



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- e. Litigation Strategy – Justin Stempeck, Interim General Counsel
  - I. Executive Session **VOTE**  
The Commission anticipates that it will convene in an Executive Session pursuant to G.L. c. 30A, § 21(a)(3) in conjunction with its review of litigation strategy with respect to Robinhood Derivatives, LLC v. Campbell et al, as discussion at an open meeting may have a detrimental effect on the litigation position of the Commission.
- f. Executive Session Minutes
  - I. Executive Session **VOTE**  
The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions as their discussion at an open meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(n): **January 18, 2024 at 11:23 A.M.**; G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(f): **January 18, 2024 at 12:23 P.M.**; and G.L. c. 30A, § 21(a)(6): **January 18, 2024 at 4:06 P.M.**
    - 1. January 18, 2024 at 11:23 A.M. **VOTE**
    - 2. January 18, 2024 at 12:23 P.M. **VOTE**
    - 3. January 18, 2024 at 4:06 P.M. **VOTE**

- 6. Community Affairs – Joe Delaney, Division Chief, Community Affairs
  - a. FY2027 Community Mitigation Fund Guidelines
  - b. Reappointment Recommendations for Local Community Mitigation Advisory Committee and Subcommittee Members **VOTE**
  - c. Town of East Longmeadow Request to Repurpose Community Mitigation Fund Reserve Grant **VOTE**

- 7. Finance – Derek Lennon, Chief Financial and Accounting Officer
  - a. Fiscal Year 2025 Budget Closeout Report – Derek Lennon, CFAO; Doug O'Donnell, Revenue Manager; John Scully, Budget and Procurement Manager
  - b. Fiscal Year 2026 Q1 Report – Derek Lennon, CFAO; Doug O'Donnell, Revenue Manager; John Scully, Budget and Procurement Manager

8. Commissioner Updates

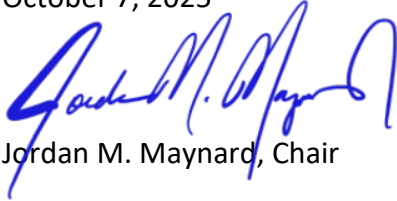
- 9. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



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I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: October 7, 2025 | 10:00 a.m. EST

October 7, 2025



Jordan M. Maynard, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed,  
please email [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov).*



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