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 | November 5, 2026| 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 761 940 057#
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 - #601

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes
    a. October 8, 2026 **VOTE**

3. Racing Division – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
    a. Suffolk Downs Request for Approval of Game Play Network, Inc. through its platform Horseplay, as an Advanced Deposit Wagering vendor for 2026 - Kevin Scanlon, General Counsel; Michael Buckley, Chief Operating Officer, Suffolk Downs; Bruce Barnett, Counsel for Suffolk Downs; Russel Fine, President, Game Play Network (GPN); Robert Siemasko, Executive Vice President of Product, GPN; Matt Feig, Senior Vice President, Regulatory and Racing, GPN **VOTE**

4. Finance and Community Affairs – Derek Lennon, Chief Financial and Accounting Officer
    a. Fiscal Year (FY) 2027 First Quarter Budget Update – Derek Lennon, CFAO; Doug O'Donnell, Revenue Manager; John Scully, Finance and Budget Office Manager
    b. MGC Final FY 2026 Diversity Spend Update - Derek Lennon, CFAO; Doug O'Donnell, Revenue Manager; John Scully, Finance and Budget Office Manager
    c. Approval of 2028 Community Mitigation Fund Guidelines – Derek Lennon, CFAO; Mary Thurlow, Senior Program Manager **VOTE**

5. Review and Approval of Sports Wagering License Renewal Forms pursuant to 205 CMR 231.01(1) – Grace Robinson, CAO to the Chair; Caitlin Monahan, Director of Investigations and Enforcement Bureau; Carrie Torrisi, Division Chief, Sports Wagering **VOTE**

6. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
    a. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming ("Fanatics") and discussion regarding next steps. Alleged noncompliance relates to Fanatics permitting patrons to generate and access "refer a friend" bonuses in violation of 205 CMR 247.09(4). – Nathaniel Kennedy, Enforcement Counsel
    b. Briefing on noncompliance related to Category 3 Sports Wagering Operator, BetMGM, LLC., and discussion regarding next steps. Alleged noncompliance relates to the acceptance of wagers placed by individuals not physically located within Massachusetts in violation of G.L. c. 23N, § 13(b), 205 CMR 243.01, and 205 CMR 247.07(6)- Zac Mercer, Sr. Enforcement Counsel
    c. Briefing on noncompliance related to Category 3 Sports Wagering Operator, FBG Enterprises Opco, LLC d/b/a Fanatics Betting and Gaming ("FBG"), and discussion regarding next steps. Alleged noncompliance relates to a failure to make required notifications to patrons whose wagering was limited in violation of 205 CMR 238.30(11) and 205 CMR 232.02(1)(c)- Zac Mercer, Sr. Enforcement Counsel
    d. Briefing on noncompliance related to Category 3 Sports Wagering Operator, BetFair Interactive US, LLC d/b/a FanDuel Sportsbook ("FanDuel"), and discussion regarding next steps. Alleged noncompliance relates to impermissible proxy wagering in violation of G.L. c. 23N, § 11(a) and provisions of 205 CMR 248.17- Zac Mercer, Sr. Enforcement Counsel
    e. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance related to

wagers on an unauthorized event by Caesars Sportsbook. – Diandra Franks, Enforcement Counsel **VOTE**

f. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), related to wagers on an unapproved offering by MGM Springfield. – Diandra Franks, Enforcement Counsel **VOTE**

g. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance related to wagers on an unauthorized event involving a Massachusetts collegiate team by Caesars Sportsbook. – Diandra Franks, Enforcement Counsel **VOTE**

7. Sports Wagering Division – Carrie Torrisi, Division Chief of Sports Wagering
   a. Update to House Rules
      I. BetMGM Sportsbook **VOTE**
      II. DraftKings **VOTE**
      III. FanDuel **VOTE**
      IV. Caesars Sportsbook **VOTE**

8. Legal Division – Kevin Scanlon, General Counsel
   a. 205 CMR 255.00: Play Management – Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Autumn Birarelli, Staff Attorney **VOTE**

9. Commissioner Updates

10. 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: November 3, 2026 | 10:00 a.m. EST

November 3, 2026

Jordan M. Maynard, Chair

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