



## 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 | December 4, 2025 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 429 9634**  
**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 - #575**

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- |                      |             |
|----------------------|-------------|
| a. January 24, 2023  | <b>VOTE</b> |
| b. November 30, 2023 | <b>VOTE</b> |
| c. January 18, 2024  | <b>VOTE</b> |
| d. November 6, 2025  | <b>VOTE</b> |

3. Administrative Update – Dean Serpa, Executive Director



Massachusetts Gaming Commission

4. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
  - a. 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 FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming (“FBG”). – Diandra Franks, Enforcement Counsel
  
5. Sports Wagering Division – Carrie Torrisi, Division Chief of Sports Wagering
  - a. House Rules Update – DraftKings **VOTE**
  
6. Legal – Justin Stempeck, Interim General Counsel
  - a. 205 CMR 247.07 and 205 CMR 248.10: *Acceptance of Sports Wagers and Account Deposits* - Regulations and Amended Small Business Impact Statement for final review and possible adoption - Justin Stempeck, Interim General Counsel, Carrie Torrisi, Chief of Sports Wagering Division, Caitlin Monahan, Director of Investigations and Enforcement Bureau **VOTE**
  - b. 205 CMR 141.06: *Notice to the Commission of Changes* - Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Melanie Foxx, Associate General Counsel **VOTE**
  - c. 205 CMR 152.03: *Criteria for Exclusion* - Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Melanie Foxx, Associate General Counsel **VOTE**
  - d. 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 purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(3), (4), (6) and (7); G.L. c. 23N, § 6(i); G.L. c. 4, § 7(26)(c), (f) and (n); G.L. c. 23K, § 21(a)(7): **July 15, 2025**; G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(n): **July 22, 2025**; G.L. c. 30A, § 21(a)(4) and (7); G.L. c. 4, § 7(26)(n): **July 31, 2025**; and G.L. c. 30A, § 21(a)(2), (3) and (7); G.L. c. 23N, § 6(i); G.L. c. 4, § 7(26)(n): **June 17, 2025**.
      - July 15, 2025 **VOTE**
      - July 22, 2025 **VOTE**
      - July 31, 2025 **VOTE**
      - June 17, 2025 **VOTE**

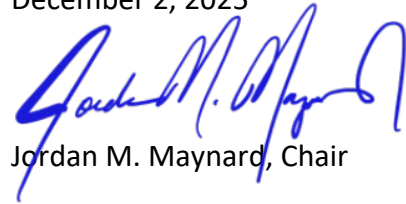


7. Commissioner Updates

8. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: December 2, 2025 | 10:00 a.m. EST

December 2, 2025

A handwritten signature in blue ink, appearing to read "Jordan M. Maynard".

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).*



Massachusetts Gaming Commission