

#### NOTICE OF MEETING AND AGENDA

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

Wednesday | February 12, 2025| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 800 6671

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 <a href="https://www.massgaming.com">www.massgaming.com</a>.

#### **PUBLIC MEETING #186**

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
  - a. January 29, 2025

**VOTE** 

- 3. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 4. Commissioner Updates
- 5. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at <a href="www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>. <a href="Date Posted to">Date Posted to</a> Website: February 10, 2025 | 10:00 a.m. EST

February 10, 2025

Jordan M. Maynard, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at <a href="mailto:Grace.Robinson@massgaming.gov">Grace.Robinson@massgaming.gov</a>

# MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

#### **UPCOMING MEETING SCHEDULE**

Date	Туре	Topic/Note
24-Feb	Public Meeting	Monday meeting
27-Feb	Adjudicatory Hearing	DraftKings Durable Suitability
5-Mar	Agenda Setting	
13-Mar	Public Meeting	
19-Mar	Agenda Setting	
27-Mar	Public Meeting	
30-Apr	Adjudicatory Hearing	Fanatics Durable Suitability
14-May	Adjudicatory Hearing	License Renewal

NOTE: No meetings scheduled during the week of February 17th

## MEETING DATE Monday, February 24, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations: 205 CMR 256	Grossman, T.	
5	Sports Wagering:	Torrisi, C.	
6	Non Compliance Matters	Monahan, C.	
7	Quarterly Reports: PPC & EBH	Delaney, J.	45
8	Discussion on Capital Expenditures and ILEV Impact - Executive Session anticipated	Delaney, J.	
9	Request to renew temporary category 3 SW operator licenses	O'Brien, K.	10
10	FY24 Research Summary Findings and Recommendations	Vander Linden, M.	45
11	Mid Year Budget Update	Lennon, D.	
12	Raynham Facility Relocation	Lightbown, A.	
		Total Time	100

## MEETING DATE Thursday, March 13, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering:	Torrisi, C.	
6	Non Compliance Matters	Monahan, C.	
7	Quarterly Report: MGM	Delaney, J.	20
		Total Time	0

## MEETING DATE Thursday, March 27, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering:	Torrisi, C.	
6	Non-Compliance Matters	Monahan, C.	
		Total Time	0

#### **UNDER REVIEW**

#	Agenda Item Topic	MGC Representative	Status
1	Compliance Committee	O'Brien, E.	Under Review
2	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.	Under Review
3	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.	Under Review
4	Staff Evaluations	All Commissioners	Under Review
5	Debrief on Tyson/Paul Event and Discussion of Procedure Related to Changes in Approved Event Rules	Torrisi, C.	Under Review
6	Discussion on catalogue language for UFC	Skinner, N.; Torrisi, C.	Under Review
7	Revere HCA	All Commissioners	Under Review
8	Update on employment and vendor diversity	Skinner, N.; Lennon, D.; Sundai, B.	Under Review
9	FY26 Proposed Research Agenda	Vander Linden, M.	Under Review
10	VSE Program Updates	Vander Linden, M.	Under Review

Assigned meeting dates are subject to change.