



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:

Monday | February 24, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 087 4120
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 - #547

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes
 - a. June 12, 2023 **VOTE**
 - b. April 29, 2024 **VOTE**
 - c. January 16, 2025 **VOTE**
 - d. January 23, 2025 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director

4. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. Fiscal Year 2025 Mid-Year Budget Update



Massachusetts Gaming Commission

5. Legal – Todd Grossman, General Counsel
 - a. 205 CMR 247.03: *Petition for a Sporting Event or Wager Category* - Discussion and Review of Regulation Amendment and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Ying Wang, Associate General Counsel **VOTE**

6. Community Affairs Division – Joe Delaney, Division Chief, Community Affairs
 - a. Encore Boston Harbor Quarterly Report and ILEV Update – Juliana Catanzariti, Executive Director, Legal; Tom Coffey, Executive Director of Security and Investigations
 - I. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to Encore Boston Harbor, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities where the capital expenditure plan at issue is covered by a nondisclosure agreement between the Massachusetts Gaming Commission and Encore Boston Harbor. The public session of the Commission meeting will reconvene at the conclusion of the executive session.
 - b. Plainridge Park Casino Quarterly Report and ILEV Update – North Grounsell, General Manager; Heidi Yates-Akbaba, Vice President of Finance; Kathy Lucas, Vice President of Human Resources
 - I. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to Plainridge Park Casino, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities where the capital expenditure plan at issue is covered by a nondisclosure agreement between the Massachusetts Gaming Commission and Plainridge Park Casino. The public session of the Commission meeting will reconvene at the conclusion of the executive session.



Massachusetts Gaming Commission

7. Discussion regarding collective bargaining of the SEIU Local 888 Agreement – Dean Serpa, Executive Director; Caitlin Monahan, IEB Director; David Connelly, Esq., outside counsel to MGC

a. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission.

8. Investigations and Enforcement Bureau – Caitlin Monahan, Chief of Investigations and Enforcement Bureau

a. Temporary Category 3 Sports Wagering Operator Requests for Leave to Renew **VOTE**

I. Bally’s Interactive, LLC (BallyBet)

II. Betfair Interactive, LLC (FanDuel)

III. BetMGM, LLC (BetMGM)

IV. Crown MA Gaming, LLC (DraftKings)

V. FBG Enterprises Opco, LLC (Fanatics)

VI. Penn Sports Interactive, LLC (ESPNBet)

b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC and discussion regarding next steps. Alleged noncompliance relates to offering wagering on a prohibited athlete in violation of 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog. – Diandra Franks, Enforcement Counsel

c. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC and discussion regarding next steps. Alleged noncompliance relates to offering wagering on a prohibited player proposition market in violation of G.L. c. 23N, § 3, 205 CMR 247.01(2)(a)(1), and the Massachusetts Sports Wagering Catalog. – Diandra Franks, Enforcement Counsel

9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming

a. Recommendations from FY24 Research Agenda

10. Meeting Minutes

a. 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



Massachusetts Gaming Commission

meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(4): **August 17, 2023**; G.L. c. 30A, § 21(a)(3): **November 7, 2024 and January 9, 2025**; G.L. c. 30A, § 21(a)(3), (4), (6), and (7), c. 4, § 7(26)(f) and (n), and c. 23N, § 6(i): **January 9, 2025**; and G.L. c. 30A, § 21(a)(7) and c. 4, § 7(26)(n): **January 23, 2025**.

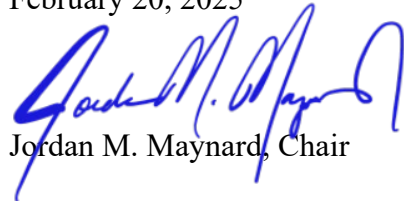
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|------|-----------------------------|-------------|
| I. | August 17, 2023 | VOTE |
| II. | November 7, 2024 | VOTE |
| III. | January 9, 2025 at 11:28 AM | VOTE |
| IV. | January 9, 2025 at 2:28 PM | VOTE |
| V. | January 23, 2025 | VOTE |

11. Commissioner Updates

12. 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: February 20, 2025 | 10:00 a.m. EST

February 20, 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.



Massachusetts Gaming Commission