



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:

Tuesday | March 11, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 826 5143
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 - #548

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes
 - a. January 6, 2023 **VOTE**
 - b. January 18, 2023 **VOTE**
 - c. March 28, 2024 **VOTE**
 - d. February 6, 2025 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director

4. Racing Division – Dr. Alexandra Lightbown, Director of Racing
 - a. Plainridge Park Casino Request for Capital Improvement Fund Consideration (test barn renovations) – Chad Bourque, Financial Analyst; Steve O'Toole, Director of Racing, Plainridge Park Casino **VOTE**



Massachusetts Gaming Commission

- b. Report on 2022 Unpaid Winnings and possible subsequent authorization for CFAO to pay out funds approved by the Commission **VOTE**
 - I. Plainridge Racecourse **VOTE**
 - II. Suffolk Downs **VOTE**
 - III. III. Wonderland Park **VOTE**
 - IV. Raynham Park **VOTE**

- 5. 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.

- 6. Investigations and Enforcement Bureau – Caitlin Monahan, Chief of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance related to Category 3 Sports Wagering American Wagering, Inc., d/b/a Caesars Sportsbook, and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of G.L. c. 23N § 3, 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog– Zac Mercer, Enforcement Counsel
 - b. Discussion of firearms security at MGM Springfield
 - I. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, § 21(a)(4), G.L. c.30A, § 21(a)(7), and G.L. c. 23K, § 21(a)(7) and 205 CMR 139.02 to discuss the use and deployment of security personnel or devices, or strategies with respect thereto, specifically with regard to firearms security at MGM Springfield; and to discuss the response to the Commission’s internal control related directive submitted by MGM Springfield, related to the same subject matter.

- 7. Sports Wagering Division – Carrie Torrissi, Division Chief, Sports Wagering
 - a. DraftKings request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrissi, Chief of Sports Wagering Division; Andrew Steffen, Sports Wagering Compliance and Operations Manager; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Information and Network Security Manager **VOTE**



Massachusetts Gaming Commission

I. Executive Session **VOTE**

The Commission anticipates that it will convene in an Executive Session in conjunction with its review of DraftKing’s methods of KYC in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operator’s processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

- b. Penn Sports Interactive request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrissi, Chief of Sports Wagering Division; Andrew Steffen, Sports Wagering Compliance and Operations Manager; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Information and Network Security Manager **VOTE**

I. Executive Session **VOTE**

The Commission anticipates that it will convene in an Executive Session in conjunction with its review of Penn Sports Interactive’s methods of KYC in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operator’s processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

8. Community Affairs Division – Joe Delaney, Division Chief, Community Affairs

- a. FY26 Community Mitigation Fund Application Summary
b. MGM Springfield Quarterly Report and ILEV Update

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 MGM Springfield, 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 Blue Tarp ReDevelopment, d/b/a MGM Springfield.



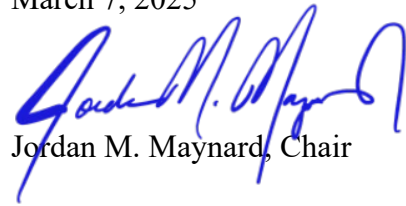
Massachusetts Gaming Commission

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: March 7, 2025 | 10:00 a.m. EST

March 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.*



Massachusetts Gaming Commission