

#### 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 | March 5, 2025| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 930 8900

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 #187**

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
  - a. February 12, 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>. Date Posted to <a href="Website">Website</a>: March 3, 2025 | 10:00 a.m. EST

March 3, 2025

Jordan M. Maynard, Chair

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

# MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING

### **UPCOMING MEETING SCHEDULE**

#### **Confirmed Upcoming Meeting Dates**

Date	Туре	Topic/Note
13-Mar	Public Meeting	
19-Mar	Agenda Setting	
27-Mar	Public Meeting	
8-Apr	Adjudicatory Hearing	Sports Wagering Non Compliance
9-Apr	Adjudicatory Hearing	Sports Wagering Non Compliance
17-Apr	Adjudicatory Hearing	Sports Wagering Non Compliance
30-Apr	Adjudicatory Hearing	Fanatics Durable Suitability
14-May	Adjudicatory Hearing	PPC License Renewal
17-Jun	Adjudicatory Hearing	BetMGM Durable Suitability

Date	Туре	Topic/Note
2-Apr	Agenda Setting	
10-Apr	Public Meeting	
16-Apr	Agenda Setting	
24-Apr	Public Meeting	
30-Apr	Agenda Setting	

## MEETING DATE Tuesday, March 11, 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: KYC Approvals (PSI & DraftKings) - Executive Session anticipated	Torrisi, C.	
6	Non Compliance Matters: 2-3 matters	Monahan, C.	15
7	Quarterly Report: MGM (Executive Session included)	Delaney, J.	20
8	Update on FY26 CMF Applications	Delaney, J.	5
9	Raynham Facility Relocation	Lightbown, A.	
10	Plainridge Capital Improvement Fund Request for Consideration	Lightbown, A.	
11	Recovery of unclaimed tickets	Lightbown, A.	
12	Collective Bargaining Agreement Discussion - Executive Session	Serpa, D.; Monahan, C.; Hentoff, J.	60
		Total Time	100

## 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.	
7	Plainridge Request for Approval of Racing Officials and Key Operating Personnel	Lightbown, A.	5
8	FY25 Proposed Research Agenda	Vander Linden, M.	30
_		Total Time	35

## **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.; Serpa, D.; 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	VSE Program Updates	Vander Linden, M.	Under Review
10	BCLC GameSense Agreement	Vander Linden, M.	Under Review
11	Wager Limitations	Torrisi, C.	Under Review
12	Review of Advertising for Sports Wagering (saturation)	Torrisi, C.; Grossman, T.	Under Review

Assigned meeting dates are subject to change.