



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 | April 10, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 191 8193
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 - #551

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- | | |
|-----------------------|-------------|
| a. January 9, 2023 | VOTE |
| b. March 26, 2024 | VOTE |
| c. September 26, 2024 | VOTE |
| d. March 11, 2025 | VOTE |

3. Legislative Update – Commissioner Brad Hill

4. Administrative Update – Dean Serpa, Executive Director



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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. The public session of the meeting will reconvene at the conclusion of the executive session.

6. Legal – Todd Grossman, General Counsel

a. Meeting Minutes - Executive Session **VOTE**

The Commission it will meet in executive session in conjunction with its review of minutes from previous executive sessions that were convened in accordance with G.L. c. 30A, § 21(a)(3) (February 14, 2023, May 23, 2024, June 17, 2024, and June 20, 2024); G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(f) (May 23, 2024); G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) (May 23, 2024); G.L. c. 30A, § 21(a)(7); and G. L. c. 4, § 7(26)(n) (April 29, 2024 1:23PM, and April 29, 2024 2:12PM) as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened. The public session of the meeting will reconvene at the conclusion of the executive session.

I. February 14, 2023 **VOTE**

II. April 29, 2024 (1:23PM) **VOTE**

III. April 29, 2024 (2:12PM) **VOTE**

IV. May 23, 2024 **VOTE**

V. June 17, 2024 **VOTE**

VI. June 20, 2024 **VOTE**

b. 205 CMR 247.03: Petition for a Sporting Event or Wager Category - Discussion and Review of Regulation Amendment and Amended Small Business Impact Statement for final adoption by Commission – Ying Wang, Associate General Counsel **VOTE**

c. 205 CMR 3.00: Harness Horse Racing – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization for emergency enactment and to begin the promulgation process by the Commission – Melanie Foxx, Associate General Counsel, Justin Stempeck, Deputy General Counsel and Dr. Alex Lightbown, Director of Racing

I. 205 CMR 3.13(13): Licensee: duties and obligations **VOTE**

II. 205 CMR 3.15(3): Owners **VOTE**

III. 205 CMR 3.21(7): Trainers **VOTE**

IV. 205 CMR 3.23(12)(13): Claiming Races **VOTE**



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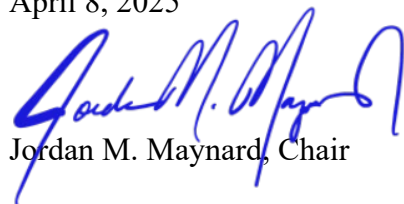
- V. 205 CMR 3.32(3)(k): Testing
- VI. 205 CMR 3.33(6): Postmortem Examinations

VOTE
VOTE

- 7. Presentation by Local Enterprise Assistance Fund (LEAF) – Derek Lennon, CFAO; John Scully, Finance and Budget Office Manager; Boniswa Sundai, Senior DEI Program Manager
- 8. Racing Division – Dr. Alexandra Lightbown, Director of Racing
 - a. Jockey’s Guild Recognition – Mindy Coleman, Attorney for the Jockey’s Guild **VOTE**
 - b. Racing 2024 Annual Report
- 9. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering
 - a. DraftKings Request to Void Wagers pursuant to 205 CMR 238.35(2) – Andrew Steffen, Compliance and Operations Manager **VOTE**
 - b. Update on Wager Limitations by Operator Discussions
- 10. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Proposed FY26 Research Agenda
- 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: April 8, 2025 | 10:00 a.m. EST

April 8, 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

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