

NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 2 of the Session Acts of 2025, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | April 16, 2025| 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 677 1079

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.

PUBLIC MEETING #190

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
 - a. April 2, 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 www.massgaming.com and emailed to: regs@sec.state.ma.us. Date Posted to Website: April 14, 2025 | 10:00 a.m. EST

April 14, 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

| Date | Туре | Topic/Note |
|--------|----------------------|--------------------------------|
| 17-Apr | Adjudicatory Hearing | Sports Wagering Non Compliance |
| 24-Apr | Public Meeting | School vacation week |
| 30-Apr | Adjudicatory Hearing | Fanatics Durable Suitability |
| 1-May | Public Hearing | PPC License Renewal |
| 8-May | Adjudicatory Hearing | Individual Qualifier |
| 13-May | Agenda Setting | Tuesday meeting |
| 14-May | Adjudicatory Hearing | PPC License Renewal |
| 7-May | Public Meeting | Wednesday meeting |
| 13-May | Agenda Setting | Tuesday meeting |
| 22-May | Public Meeting | |
| 27-May | Agenda Setting | Tuesday meeting |
| 28-May | Adjudicatory Hearing | EBH Beverage License Renewal |
| 29-May | Adjudicatory Hearing | Individual Qualifier |
| 5-Jun | Public Meeting | |
| 11-Jun | Agenda Setting | |
| 17-Jun | Public Meeting | Tuesday Meeting |
| 18-Jun | Adjudicatory Hearing | Sports Wagering Non Compliance |
| 25-Jun | Agenda Setting | |
| 17-Jul | Adjudicatory Hearing | BetMGM Durable Suitability |
| 12-Aug | Adjudicatory Hearing | FanDuel Durable Suitability |

PROPOSED MEETING SCHEDULE MODIFICATIONS

1. Agenda Setting – Tuesday, April 29

Proposed new date: Monday, April 28th at 2:00pm

2. Public Meeting – Wednesday, May 7

Proposed new date: Monday, May 5th with a lunch break for MGC staff event and a

potential hard stop at 3:00PM

MEETING DATE Thursday, April 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: | Grossman, T. | |
| 5 | Sports Wagering: | Torrisi, C. | |
| 6 | Non Compliance Matters: | Monahan, C. | |
| 7 | VSE Program Update | Vander Linden, M. | 15 |
| 8 | Annual Review for Executive Director Process Discussion | All Commissioners | 10 |
| | | Total Time | 25 |

MEETING DATE Wednesday, May 7, 2025

NOTE: Date may change.

| # | 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 | Executive Session re Security at MGM Garage | Monahan, C. | |
| 8 | Discussion on catalogue language for UFC | Skinner, N.; Torrisi, C. | |
| 9 | Review of Advertising for Sports Wagering (saturation) | Torrisi, C.; Grossman, T. | |
| | | Total Time | 0 |

MEETING DATE Thursday, May 22, 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.; Serpa, D.; Grossman, T. | Under Review |
| 3 | Early Economic Impact of Sports Betting in the Commonwealth | Vander Linden, M.; Andrews, B. | Under Review |
| 4 | Debrief on Tyson/Paul Event and Discussion of Procedure Related to Changes in Approved Event Rules | Torrisi, C. | Under Review |
| 5 | Revere HCA | All Commissioners | Under Review |
| 6 | BCLC GameSense Agreement | Vander Linden, M. | Under Review |
| 7 | CMF Application Reviews | Delaney, J. | Under Review |
| 8 | Springfield Youth Health Survey Report | Vander Linden, M. | Under Review |
| 9 | Exchange Market Conversation | Stempeck, J.; Torrisi, C. | Under Review |

Assigned meeting dates are subject to change.