

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 3, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 075 9948
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 - #550

- 1. Call to Order Jordan Maynard, Chair
- 2. Sports Wagering Division Carrie Torrisi, Director of Sports Wagering
 - a. Presentation of Sports Wagering Operators Q4 Quarterly Reports
 - I. FanDuel Richard Cooper, VP, Regulatory; Keita Young, Sr. Director, DE&I; Jill Watkins, Sr. Director, Responsible Gaming Strategy and Operations; Ashley Cahill, Senior Director, Responsible Gaming and Community Impact
 - a) Executive Session

 The Commission anticipates that it may meet in executive session 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 operators' policies and procedures, as approved by the Commission in accordance with 205 CMR 238.20 and/or 238.33, to prevent access by underage individuals as these matters relate to cyber security in the Commonwealth, and the discussion or public disclosure of which is likely to jeopardize public safety or cyber security.

- II. Bally's –Alexandra Whittaker, Responsible Gaming Manager; Kim McAllister, Director of Compliance
 - a) Executive Session

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- III. BetMGM Josh Wyseman, Director of Licensing; Sarah Brennan, Senior Director of Compliance, Richard Taylor, Director of Responsible Gaming; Jazmin Polite, Senior Director of DEI; Rich Ege, Senior Regulatory Analyst
 - a) Executive Session VOTE

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- IV. Caesars Sportsbook Curtis Lane Jr., Digital Compliance Manager; Lisa Rankin, VP of Compliance and Licensing; Greg Shinbur, Director of Diversity, Equity and Inclusion; Kierstin Flint, SVP of Corporate Social Responsibility and Internal Communications; Mike Miele, SVP of Procurement and Strategic Sourcing; Katie Pendergrass, VP of Strategic Sourcing; Carolene Layugan, Director of Responsible Gaming Program
 - a) Executive Session VOTE

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- V. DraftKings Jake List, Sr. Director of Regulatory Operations; Cristina Ackas, VP, Inclusion Equity and Belonging; Julie Hynes, Senior Manager, Responsible Gaming; Jared Hess, Director, Communications
 - a) Executive Session

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- VI. Fanatics Betting and Gaming Michael Levine, Senior Regulatory Counsel; Stephanie Althouse, HR Director; Anthony D'Angelo, Responsible Gaming Sr. Manager
 - a) Executive Session

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- VII. Penn Sports Interactive Sam Haggarty, Deputy Chief Compliance Officer and Regulatory Affairs Counsel
 - a) Executive Session

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- 3. Commissioner Updates
- 4. 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 1, 2025 | 10:00 a.m. EST

April 1, 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.