

# 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:

#### Tuesday | May 13, 2025| 10:00 a.m. VIA CONFERENCE CALL NUMBER: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 112 613 2875

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 <u>www.massgaming.com</u>.

#### **PUBLIC MEETING #192**

- 1. Call to Order Jordan Maynard, Chair
- Minutes from Commission Agenda Setting Meetings

   April 28, 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 <u>www.massgaming.com</u> and emailed to: <u>regs@sec.state.ma.us</u>. <u>Date Posted to</u> <u>Website</u>: May 9, 2025 | 10:00 a.m. EST

May 9, 2025

ordan M. Maynard, Chair

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

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### MASSACHUSETTS GAMING COMMISSION

#### AGENDA PLANNING

### **UPCOMING MEETING SCHEDULE**

Date	Туре	Topic/Note
14-May	Adjudicatory Hearing	PPC License Renewal
5-May	Public Meeting	Wednesday meeting
13-May	Agenda Setting	Monday meeting
22-May	Public Meeting	
27-May	Agenda Setting	Tuesday meeting
27-May	Public Meeting	CMF Application Review
28-May	Adjudicatory Hearing	EBH Beverage License Renewal
29-May	Adjudicatory Hearing	Individual Qualifier
5-Jun	Public Meeting	CANCELLING
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 UPCOMING MEETING SCHEDULE

Date	Туре	Topic/Note
1-Jul	Public Meeting	Tuesday Meeting due to holiday
8-Jul	Agenda Setting	Tuesday Meeting due to Commissioner availability
15-Jul	Public Meeting	Tuesday Meeting due to Adjudicatory Hearing
22-Jul	Agenda Setting	Tuesday Meeting due to staff event
31-Jul	Public Meeting	

# MEETING DATE Thursday, May 22, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes: Regular & Executive Session	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering: Waiver Request (Fan Duel) Final KYC Review Approval: Bally's & BetMGM (Exec session) House Rules (PSI & Fanatics)	Torrisi, C.	60
6	Review of Advertising for Sports Wagering (saturation)	Young, J.	15
7	Discussion re Exchange Market	Stempeck, J.; Torrisi, C.	30
8	Non Compliance Matters: 3 Non Compliance Matters & Civil Administrative Penalty	Monahan, C.	
9	Quarterly Reports	Delaney, J.	60
10	3rd Quarter Budget Update	Lennon, D.	20
11	Update on Tribal Gaming	Stempeck, J.	10
12	Springfield Youth Survey	Vander Linden, M.	30
		Total Time	225

## MEETING DATE Tuesday, June 17, 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: Debrief on Tyson/Paul Event and Discussion of Procedure Related to Changes in Approved Event Rules	Torrisi, C.	
6	Non Compliance Matters:	Monahan, C.	
7	FY26 Budget	Lennon, D.	30
8	FY26 Research Agenda	Vander Linden, M.	30
9	HOLD: CMF Application Review	Delaney, J.	90
		Total Time	150

#	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	BCLC GameSense Agreement	Vander Linden, M.	Under Review
5	Succession of Officers and Positions	All Commissioners	Under Review
6	Sports Wagering Diversity Study	Vander Linden, M.	Under Review

Assigned meeting dates are subject to change.