



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 | May 22, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 538 4728
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 - #554

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- | | |
|---------------------|-------------|
| a. January 19, 2023 | VOTE |
| b. October 29, 2024 | VOTE |
| c. April 24, 2025 | VOTE |
| d. May 1, 2025 | VOTE |

3. Legislative Update – Commissioner Brad Hill

4. Administrative Update – Dean Serpa, Executive Director



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5. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs
 - a. MGM Springfield Quarterly Report – Gus Kim, VP & Legal Counsel; Arlen Carballo, VO of Finance; Beth Ward, Director of Public Affairs; Dam Miller, Director of Compliance
 - b. Encore Boston Harbor Quarterly Report – Juliana Catanzariti, Executive Director, Legal; Tom Coffey, Executive Director of Security and Investigations
 - c. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager; Kathy Lucas, Vice President of Human Resources
6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Springfield Youth Health Surveys: Understanding Youth Gambling Behavior in Springfield – Kathleen Szegda, PhD, MPH, MS, Senior Director of Community Research and Evaluation, Public Health Institute of Western Massachusetts
7. Discussion of Prediction Markets - Justin Stempeck, Deputy General Counsel; Carrie Torrissi, Chief of the Sports Wagering Division
8. Discussion of Sports Wagering Advertising Research: Saturation Prohibitions in the US and Abroad – Judith Young, Associate General Counsel; Justin Stempeck, Deputy General Counsel; Carrie Torrissi, Chief of the Sports Wagering Division
9. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. 3rd Quarter Budget Update – John Scully, Finance and Budget Office Manager
10. Investigations & Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming and discussion regarding next steps. Alleged noncompliance relates to offering wagering on unauthorized event in violation of 205 CMR 247.01, 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog – Nathaniel Kennedy, Enforcement Counsel



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- b. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2) regarding noncompliance with permissible sports wagering offerings by Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming – Nathaniel Kennedy, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel
- c. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2) regarding noncompliance with permissible sports wagering offerings by Temporary Category 3 Sports Wagering Licensee Betfair Interactive US, LLC, doing business as FanDuel – Nathaniel Kennedy, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel
- d. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance involving marketing to excluded individuals by Penn Sports Interactive- Zac Mercer, Sr. Enforcement Counsel
- e. Briefing on noncompliance related to Temporary Category 3 Sports Wagering Operator, Crown MA Gaming LLC, d/b/a DraftKings, and discussion regarding next steps. Alleged noncompliance relates to wagers on an impermissible market in violation of G.L. 23N, § 3, and 205 CMR 247.01(2)(a)(1)- Zac Mercer, Sr. Enforcement Counsel

11. Sports Wagering Division – Carrie Torrissi, Division Chief, Sports Wagering

- a. Update to House Rules
 - I. Penn Sports Interactive **VOTE**
 - II. Fanatics **VOTE**
- b. FanDuel Request for Waiver from Reporting Gender Information Required by 205 CMR 239.04(6) – Carrie Torrissi, Chief of Sports Wagering Division; Mark Vander Linden, Director of Research and Responsible Gaming; Bonnie Andrews, Research Manager; Justin Stempeck, Deputy General Counsel **VOTE**
- c. Ballys request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrissi, Chief of Sports Wagering Division; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Acting Director of IT Services **VOTE**
 - I. Executive Session **VOTE**
 The Commission anticipates that it will convene in an Executive Session in conjunction with its review of Ballys' methods of KYC 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 operator's processes



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and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

- d. BetMGM request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrisi, Chief of Sports Wagering Division; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Acting Director of IT Services **VOTE**
- i. Executive Session **VOTE**
The Commission anticipates that it will convene in an Executive Session in conjunction with its review of BetMGM’s methods of KYC 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 operator’s processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

12. Executive Session Meeting Minutes

- a. Executive Session **VOTE**
The Commission anticipates that it will meet in an executive session to review minutes from previous executive sessions as their discussion at an open meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(n): **June 6, 2024**; G.L. c. 30A, § 21(a)(7) and G.L. c. 23K, § 21(a)(7): **February 24, 2025 at 11:11 A.M. and 11:33 A.M. and March 11, 2025 at 12:35 P.M.**; G.L. c. 30A, § 21(a)(3), (4), (6) and (7); G.L. c. 4, § 7(26)(f) and (n); and G.L. c. 23N, § 6(i): **February 24, 2025 at 1:03 P.M.**; and G.L. c. 30A, § 21(a)(4) and (7); and G.L. c. 23K, § 21(a)(7): **March 11, 2025 at 11:18 A.M.**
- I. June 6, 2024 **VOTE**
- II. February 24, 2025 at 11:11AM **VOTE**
- III. February 24, 2025 at 11:33AM **VOTE**
- IV. February 24, 2025 at 1:03PM **VOTE**
- V. March 11, 2025 at 11:18AM **VOTE**
- VI. March 11, 2025 at 12:35PM **VOTE**

13. Commissioner Updates

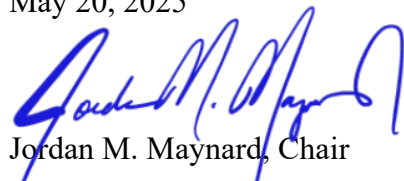


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14. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

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: May 20, 2025 | 10:00 a.m. EST

May 20, 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

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com