



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:

Tuesday | June 17, 2025 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 968 9040

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 - #556

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- a. August 21, 2023
- b. December 7, 2023
- c. February 7, 2024
- d. May 5, 2025

VOTE
VOTE
VOTE
VOTE

3. Legislative Update – Commissioner Brad Hill

4. Administrative Update – Dean Serpa, Executive Director

- a. Update on General Counsel Position



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5. Racing Division – Dr. Alexandra Lightbown, Director of Racing
 - a. Plainridge Park Casino Request for Promotional Fund Consideration (handicapping contests) – Chad Bourque, Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino **VOTE**
6. Legal – Justin Stempeck, Interim General Counsel
 - a. 205 CMR 3.00: Harness Horse Racing – Discussion and Review of Regulations and Amended Small Business Impact Statement for approval to send to the Clerk of Senate, and Final Review and Adoption – Melanie Foxx, Associate General Counsel, Justin Stempeck, Deputy General Counsel, Dr. Alexandra Lightbown, Director of Racing **VOTE**
7. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. FY26 Budget Review – John Scully, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager
8. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC and discussion regarding next steps. Alleged noncompliance relates to offering wagering on a prohibited athlete in violation of 205 CMR 247.04(8), and the Massachusetts Sports Wagering Catalog. – Diandra Franks, Enforcement Counsel
 - b. Briefing on noncompliance matter related to Category 1 Sports Wagering Operator Blue Tarp redevelopment, LLC d/b/a MGM Springfield and discussion regarding next steps. Alleged noncompliance relates to offering wagering on a non-tournament college game in violation of G.L. c. 23N, § 3, 205 CMR 247.01(2)(a)(2), and the Massachusetts Sports Wagering Catalog.” – Diandra Franks, Enforcement Counsel
9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. FY26 Research Agenda **VOTE**
10. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs
 - a. FY 2026 Community Mitigation Fund Grant Application Review
 - I. Regional Agency Grant Applications
 - Regional Public Safety Grant Applications
 - A. Attorney General’s Office **VOTE**
 - B. Hampden County District Attorney **VOTE**
 - C. Hampden County Sheriff’s Department **VOTE**



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- D. Suffolk County District Attorney **VOTE**
- II. Municipal Block Grant Applications
 - Region B Communities
 - A. Holyoke **VOTE**
 - B. Longmeadow **VOTE**
 - C. Springfield **VOTE**
 - Region A Communities
 - A. Cambridge **VOTE**
 - B. Chelsea **VOTE**
 - C. Everett **VOTE**
 - D. Lynn **VOTE**
 - E. Malden **VOTE**
 - F. Medford **VOTE**
 - G. Melrose **VOTE**
 - H. Revere **VOTE**
 - I. Somerville **VOTE**
- b. Modifications to FY 2025 CMF Grants
 - I. Revere **VOTE**
 - II. Springfield Technical Community College **VOTE**

11. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering
- a. House Rules Update – FanDuel **VOTE**
 - b. Jake Paul vs. Mike Tyson Overview and Considerations for Combat Sport Policy **VOTE**
 - c. Penn Sports Interactive 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; Nathan Saylor, Technical Compliance Coordinator; 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 Penn Sport Interactive’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.



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12. 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)(3): **February 24, 2025 at 11:52 A.M. and March 11, 2025 at 10:21 A.M.**; and G.L. c. 30A, § 21(a)(7) and c. 4, § 7(26)(n): **March 11, 2025 at 11:41 A.M. and 11:56 A.M..**

a. February 24, 2025

VOTE

b. March 11, 2025 10:21AM

VOTE

c. March 11, 2025 at 11:41AM

VOTE

d. March 11 2025 at 11:56AM

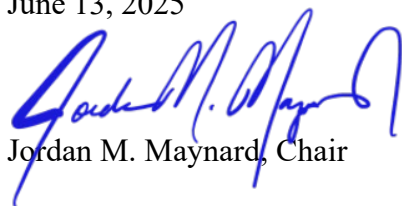
VOTE

13. Commissioner Updates

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: June 13, 2025 | 10:00 a.m. EST

June 13, 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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