



## **REVISED 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 | July 1, 2025 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 636 5360**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #557**

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- |                      |             |
|----------------------|-------------|
| a. February 21, 2024 | <b>VOTE</b> |
| b. March 21, 2024    | <b>VOTE</b> |
| c. May 22, 2025      | <b>VOTE</b> |
| d. May 27, 2025      | <b>VOTE</b> |

3. Legislative Update – Commissioner Brad Hill

4. Administrative Update – Dean Serpa, Executive Director

- a. **Discussion regarding Chief Information Officer and General Counsel staff vacancies**
- b. **Update on weapons detection – Caitlin Monahan, Director of Investigations and Enforcement Bureau**



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5. Succession of Officer Positions – All Commissioners **VOTE**
6. Racing Division – Dr. Alexandra Lightbown, Director of Racing
- a. Massasoit Greyhound Association, Inc. request to approve Churchill Downs Technology Initiatives Company platforms Twin Spires and DK Horse, LLC as Advance Deposit Wagering Providers in accordance with 205 CMR 6.20 - Justin Stempeck, Interim General Counsel **VOTE**
7. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering
- a. House Rules Update – Fanatics **VOTE**
8. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
- a. Presentation of report, “Diversity in Sports Wagering and Recommendations for Future Practices in the Massachusetts Industry,” Rachel Volberg, Research Professor at University of Massachusetts Amherst; Principal Investigator, Social and Economic Impacts of Gambling in Massachusetts (SEIGMA); Mark Melnik, Director, Economic and Public Policy Research, UMass Donahue Institute; Principal Investigator, SEIGMA
9. Legal – Justin Stempeck, Interim General Counsel
- a. 205 CMR 256 – Sports Wagering Advertising - Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to finalize the promulgation process by Commission **VOTE**
10. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
- a. Review of the IEB’s Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance with Knowledge Based Authentication requirements by American Wagering Inc., d/b/a Caesars Sportsbook - Zac Mercer, Sr. Enforcement Counsel **VOTE**
11. Finance – Derek Lennon, Chief Financial and Accounting Officer
- a. FY26 Budget Approval – John Scully, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager **VOTE**



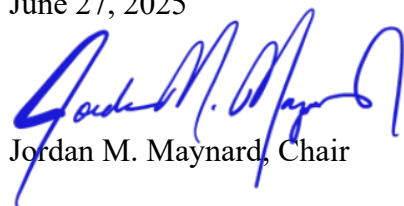
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12. Commissioner Updates

13. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: June 27, 2025 | 10:00 a.m. EST | **REVISED: 6/27/25 @ 2:00 p.m.**

June 27, 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](mailto:Grace.Robinson@massgaming.gov).*



Massachusetts Gaming Commission

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