



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 15, 2025 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 534 0493

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 - #558

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

a. May 22, 2023

b. June 17, 2025

VOTE

VOTE

3. Administrative Update – Dean Serpa, Executive Director

4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming

a. GameSense Quarterly Report – Long Banh, Program Manager; Marlene Warner, CEO – MACGH; Michael Tuplin, COO – MACGH; Amy Gabrila, Director of Player Health – MACGH; Shekinah Hoffman, Director of Programs & DEIB – MACGH



Massachusetts Gaming Commission

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5. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering
- a. Encore Boston Harbor Request for Permanent Waiver from Letter of Credit Required by 205 CMR 238.12 – Carrie Torrisi, Chief of Sports Wagering Division; Justin Stempeck, Interim General Counsel; Derek Lennon, Chief Finance and Accounting Officer
- VOTE**
6. 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 permissible sports wagering offerings by BetFair Interactive LLC d/b/a FanDuel. – Diandra Franks, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel/Assistant Director, IEB; Caitlin Monahan, Director, IEB
 - b. Briefing on noncompliance matter related to Temporary 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 an unapproved event in violation of 205 CMR 247.01(1), 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog. – Diandra Franks, Enforcement Counsel.
 - c. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee American Wagering, Inc. d/b/a Caesars Sportsbook and discussion regarding next steps. Alleged noncompliance relates to offering wagering on unauthorized event in violation of 205 CMR 247.01(2)(i) – Nathaniel Kennedy, Enforcement Counsel
 - d. Briefing on noncompliance matter related to Category 1 Sports Wagering Licensee Wynn MA, LLC d/b/a Encore Boston Harbor and discussion regarding next steps. Alleged noncompliance relates to offering wagering on unauthorized event in violation of 205 CMR 247.01(2)(i) – Nathaniel Kennedy, Enforcement Counsel
7. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs
- a. FY 2026 Community Mitigation Fund Grant Application Review – Joe Delaney, Division Chief, Community Affairs; Mary Thurlow, Senior Program Manager; Jaden O’Rourke-Nelson, Co-Op
 - I. Municipal Block Grant Applications
 - Boston
- VOTE**



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8. Legal – Justin Stempeck, Interim General Counsel

- a. 205 CMR 115.04: *Phase 1 and New Qualifier Investigation and Recommendations by the Bureau* – Discussion and Review of Regulation Amendment and Small Business Impact Statement for authorization to begin the promulgation process by Commission - Autumn Birarelli, Staff Attorney **VOTE**
- b. Litigation Update
 - I. Executive Session **VOTE**
The Commission anticipates that it will convene in an Executive Session pursuant to G.L. c. 30A, § 21(a)(3) in conjunction with its review of litigation strategy with respect to Public Health Advocacy Institute v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigation position of the Commission.

9. 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 c. 23N, § 6(i): **December 6, 2022**; G.L. c. 30A, § 21(a)(7); c. 23N, § 6(i); and c. 4, § 7(26)(c) and (n): **December 13, 2022**; G.L. c. 30A, § 21(a)(7) and c. 4, § 7(26)(n): **May 22, 2025**; and G.L. c. 30A, § 21(a)(3), (4), (6) and (7); c. 4, § 7(26)(f) and (n); c. 23K, § 21(a)(7); and c. 23N, § 6(i): **May 22, 2025**.
 - I. December 6, 2022 **VOTE**
 - II. December 13, 2022 **VOTE**
 - III. May 22, 2025 **VOTE**
 - IV. May 22 2025 **VOTE**

10. Commissioner Updates

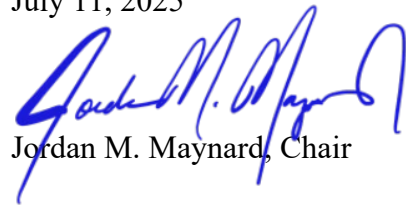
11. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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: July 11, 2025 | 10:00 a.m. EST

July 11, 2025

A handwritten signature in blue ink, appearing to read "Jordan M. Maynard", is written over the printed name.

Jordan M. Maynard, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed,
please email Grace.Robinson@massgaming.gov.*



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