

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 | August 14, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 919 2761

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 - #561

- 1. Call to Order Jordan Maynard, Chair
- 2. Meeting Minutes

a.	February 22, 2024	VOTE
b.	April 3, 2024	VOTE
c.	October 24, 2024	VOTE
А	July 1, 2025	VOTE

- 3. Research and Responsible Gaming Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Presentation of report, "The Impact of Legalized Gambling on Recovery Communities: A Community-Based Participatory Research Study" – Dr. Devin Mills, Assistant Professor, Department of Community, Family, and Addiction Sciences, Texas Tech University; Travis Spencer, Graduate Research Assistant, Texas Tech University

- 4. Community Affairs Division Joe Delaney, Division Chief of Community Affairs
 - a. Encore Boston Harbor Quarterly Report Juliana Catanzariti, Executive Director, Legal; Tom Coffey, Executive Director of Security and Investigations
 - b. MGM Springfield Quarterly Report Gus Kim, VP & Legal Counsel; Arlen Carballo, VO of Finance; Beth Ward, Director of Public Affairs
 - c. Discussion of FY2027 Community Mitigation Fund Grant Cycle
- 5. Racing Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - Plainridge Park request to Reschedule the Cancelled Racing Day of June 23, 2025 to September 1, 2025-Steve O'Toole, Director of Racing, PPC VOTE
 - Massasoit Greyhound Association, Inc. request to approve Churchill Downs Technology Initiatives Company platforms Twin Spires and DK Horse as Advance Deposit Wagering Providers in accordance with 205 CMR 6.20-Justin Stempeck, Interim General Counsel

 VOTE
- 6. Legal Justin Stempeck, Interim General Counsel
 - a. Litigation Update
 - I. Executive Session

 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 a MCAD complaint, as discussion at an open meeting may have a detrimental effect on the litigation position of the Commission.
 - b. Executive Session Minutes
 - I. Executive Session VOTE

The Commission anticipates that it will meet in 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): May 23, 2023; G.L. c. 30A, § 21(a)(2): December 20, 2023; G.L. c. 30A, § 21(a)(7) and c. 4, § 7(26)(n): June 17, 2025 at 2:07 P.M.; and G.L. c. 30A, § 21(a)(3) and (7) and c. 4, § 7(26)(n): June 17, 2025 at 2:21 P.M.

•	May 23, 2023	VOTE
•	December 20, 2023	VOTE
•	June 17, 2025 at 2:07 P.M.	VOTE
•	June 17, 2025 at 2:21 P.M.	VOTE

- 7. Sports Wagering Division Carrie Torrisi, Division Chief, Sports Wagering
 - a. House Rules Update

I. DraftKings
II. BetMGM
III. MGM Springfield
IV. FanDuel
VOTE
VOTE

- 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 Operator Betfair Interactive LLC, d/b/a FanDuel 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
 - b. Briefing on noncompliance matter related to Category 3 Sports Wagering Operator Crown MA Gaming, LLC d/b/a DraftKings 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 Temporary Category 3 Sports Wagering Licensee Bally's Interactive LLC ("Bally's) and discussion regarding next steps. Alleged noncompliance relates to Bally's contacting individuals on Voluntary Self Exclusion List and in "cool-off" status in violation of 205 CMR 256.07 and 205 CMR 256.06. – Nathaniel Kennedy, Enforcement Counsel
 - d. Continued Discussion of Sports Wagering Noncompliance Matter Involving American Wagering, Inc., d/b/a Caesars Sportsbook a Category 3 Sports Wagering Operator. Alleged noncompliance relates to wagers offered on "Tournament Total Red Cards", an unauthorized event in violation of M.G.L. c. 23N, § 3 and 205 CMR 247.01(2)(e). – Nathaniel Kennedy, Enforcement Counsel
- 9. Commissioner Updates
- 10. 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: August 12, 2025 | 10:00 a.m. EST

August 12, 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.