



## 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 | September 11, 2025 | 10:00 a.m.**

**VIA REMOTE ACCESS: 1-646-741-5292**

**MEETING ID/ PARTICIPANT CODE: 112 112 3711**

**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 - #564**

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- |                     |             |
|---------------------|-------------|
| a. January 31, 2024 | <b>VOTE</b> |
| b. May 21, 2024     | <b>VOTE</b> |
| c. August 15, 2024  | <b>VOTE</b> |
| d. July 22, 2025    | <b>VOTE</b> |
| e. August 14, 2025  | <b>VOTE</b> |

3. Legal – Justin Stempeck, Interim General Counsel

- |  |             |
|--|-------------|
| a. 205 CMR 115.04: Phase 1 and new qualifier suitability determination, standards, and procedures – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for final adoption by Commission - Autumn Birarelli, Staff Attorney | <b>VOTE</b> |
|--|-------------|

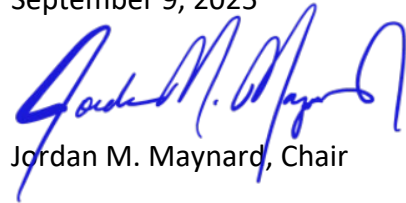


Massachusetts Gaming Commission

4. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
  - a. Plainridge Park Request to Reschedule the Cancelled Racing Days of June 24 and July 29, 2025 to September 26 and November 26, 2025-Steve O'Toole, Director of Racing, PPC **VOTE**
5. Sports Wagering Division – Carrie Torrissi, Division Chief, Sports Wagering
  - a. Event Catalog Update – Removal of Chinese Football Association – Tom Lam, Compliance and Operations Manager **VOTE**
6. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs
  - a. Discussion regarding FY2027 Community Mitigation Fund
  - b. Boston – Modifications to 2022 and 2023 Community Mitigation Fund Grants **VOTE**
7. Commissioner Updates
8. 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: September 9, 2025 | 10:00 a.m. EST

September 9, 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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