



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 25, 2025 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 391 3300

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 - #565

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- | | |
|----------------------|-------------|
| a. March 14, 2024 | VOTE |
| b. April 11, 2024 | VOTE |
| c. June 20, 2024 | VOTE |
| d. August 1, 2024 | VOTE |
| e. September 4, 2025 | VOTE |

3. Administrative Update – Dean Serpa, Executive Director

- a. Casino Update and Slot Machine and Denomination Breakdown
Presentation – Burke Cain, IEB Gaming Agents Division Chief

4. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian

- a. Standardbred Owners of MA Recognition **VOTE**

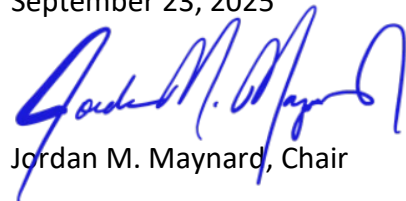


Massachusetts Gaming Commission

5. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering
 - a. Discussion regarding Sports Wagering Quarterly Report Presentation – All Commissioners
6. Legal – Justin Stempeck, Interim General Counsel
 - a. 205 CMR 239.07: *Audit of Operator Operations by Commission* – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for final adoption by Commission – Justin Stempeck, Interim General Counsel **VOTE**
 - b. 205 CMR 3.11: *General Rules & 205 CMR 3.14: Licenses, Registrations and Fees for Participants in Racing* – Discussion and Review of Regulations and Amended Small Business Impact Statement for approval to send to the Clerk of Senate and House, and Final Review and Adoption – Judith Young, Associate General Counsel, and Dr. Alexandra Lightbown, Director of the Division of Racing **VOTE**
 - c. 205 CMR 248.12: *Account Withdrawals* – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for final adoption by Commission – Autumn Birarelli, Staff Attorney **VOTE**
7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Voluntary Self-Exclusion Program Update – Mark Vander Linden, Director of Research and Responsible Gaming; Long Banh, Program Manager
8. Commissioner Updates
9. 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: September 23, 2025 | 10:00 a.m. EST

September 23, 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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