



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 4, 2025 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 112 851 1684

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 - #562

1. Call to Order – Jordan Maynard, Chair
2. Meeting Minutes
 - a. June 3, 2024 **VOTE**
 - b. September 11, 2024 **VOTE**
 - c. October 2, 2024 **VOTE**
 - d. July 31, 2025 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
 - a. Responsible Gaming Education Month Update – Mark Vander Linden, Director of Research and Responsible Gaming
4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Presentation of report, "Sports Betting Among Young Adults in Massachusetts: Preliminary Findings" – Petry Ubri, Senior Research Scientist, NORC at the University of Chicago and Jared Sawyer, Data Scientist, NORC at the University of Chicago



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- b. Social and Economic Research Deliverables for the FY26 Research Agenda – Mark Vander Linden, Director of Research and Responsible Gaming and Bonnie Andrews, Deputy Director of Research and Responsible Gaming
- 5. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs
 - a. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager; Kathy Lucas, VP of HR; Bob Charette, Director of Security
- 6. Discussion regarding collective bargaining of the SEIU Local 888 Agreement – Dean Serpa, Executive Director; Caitlin Monahan, IEB Director; David Connelly, Esq., outside counsel to MGC
 - a. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission.
- 7. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance matter related to 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 unauthorized event in violation of 205 CMR 247.01, 205 CMR 247.01(2)(i), 205 CMR 247.03(11) and the Massachusetts Sports Wagering Catalog – Nathaniel Kennedy, Enforcement Counsel
 - b. Briefing on noncompliance matter related to Category 3 Sports Wagering Operator Caesars Sportsbook 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. Discussion regarding RSM waiver request in connection with Statement of Work **VOTE**
- 8. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering
 - a. Discussion regarding Sports Wagering Quarterly Report Presentation – All Commissioners
 - b. House Rules Update
 - I. Caesars – Tom Lam, Compliance and Operations Manager **VOTE**
 - II. Fanatics – Andrew Steffen, Compliance and Operations Manager **VOTE**



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- III. Penn Sports Interactive – Andrew Steffen, Compliance and Operations Manager **VOTE**
- c. Proposed updates to Approved Event Catalog to clarify scope of permissible wagering on NCAA events – Andrew Steffen, Compliance and Operations Manager **VOTE**

9. Legal – Justin Stempeck, Interim General Counsel

- a. Discussion regarding enforcement or litigation concerning the illegal sports wagering market
 - I. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss with the Attorney General’s Office strategy with respect to enforcement or litigation concerning the illegal sports wagering market.
- 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 a MCAD complaint, as discussion at an open meeting may have a detrimental effect on the litigation position of the Commission.
- c. 205 CMR 238.48(3): *Expiration of Sports Wagering Tickets and Vouchers; Payment to the Sports Wagering Control Fund* – 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**
- d. 205 CMR 146.13: *Blackjack Table; Card Reader Device; Physical Characteristics; Inspections* – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Judith Young, Associate General Counsel, Burke Cain, Chief of the Gaming Agents Division, Dave Diorio, Casino Compliance Coord. / Asst. Chief of the Gaming Agents Division **VOTE**

10. Discussion regarding responsible gaming program agreement with British Columbia Lottery Corporation (“BCLC”) **VOTE**

- I. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(d) to discuss policy positions being developed by an agency in connection with a responsible gaming program agreement between the Commission and the BCLC



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

- a. Discussion regarding requirements under G.L. c. 128A, § 5C and G.L. c. 128C, § 2 as they pertain to Simulcasting and Advance Deposit Wagering
- b. 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

12. Executive Session Minutes

- a. 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, s. 21(a)(3): July 16, 2024 and August 15, 2024 at 12:55 PM; and G.L. c. 30A, s. 21(a)(4) and (7) and c. 4, s. 7(26)(f): August 15, 2024 at 2:11 PM.

- I. July 16, 2024
- II. August 15, 2024 @ 12:55PM
- III. August 15, 2024 @ 2:11PM

VOTE

VOTE

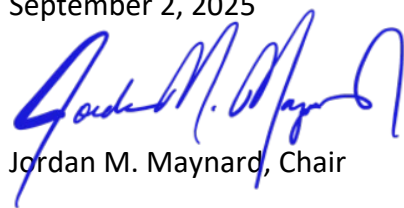
VOTE

13. Commissioner Updates

14. 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 2, 2025 | 10:00 a.m. EST

September 2, 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.



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