



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | August 7, 2024 | 11:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 618 8205

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.

PUBLIC MEETING #175

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. July 24, 2024 **VOTE**
3. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
4. Commissioner Updates
5. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us. Date Posted to Website: August 5, 2024 | 11:00 a.m. EST

August 5, 2024

Jordan M. Maynard, Interim Chair

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



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
8-Aug	Adjudicatory Hearing	Non Compliance Event - DraftKings
15-Aug	Public Meeting	
21-Aug	Agenda Setting	
29-Aug	Public Meeting	
4-Sep	Agenda Setting	
12-Sep	Public Meeting	
18-Sep	Agenda Setting	
18-Sep	Public Meeting	Union Negotiations
26-Sep	Public Meeting	
27-Sep	Adjudicatory Hearing	Non Compliance - BetMGM

PROPOSED UPCOMING MEETING SCHEDULE

Date	Type	Topic
2-Oct	Agenda Setting	
10-Oct	Public Meeting	
16-Oct	Agenda Setting	
24-Oct	Public Meeting	
29-Oct	Agenda Setting	

MEETING DATE
August 15, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update: Casino Update - Cain, B.	Serpa, D.	10
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.; Robinson, G.	
4	Regulations	Grossman, T.	
5	Sports Wagering: Presentation related to a governing body of an approved event	Band, B.	30
6	Review of CMF	Delaney, J.	60
7	Licensee Quarterly Reports	Delaney, J.	60
8	AI Working Group Update	Maynard, J.; O'Brien, E.; Vander Linden, M.	20
9	Union Negotiations (Exec Session)	Monahan, C.	120
Total Time			300

MEETING DATE
August 29, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering	Band, B.	
5	Recognition of SOM	Lightbown, A.	10
6	2023 Online Panel Survey	Vander Linden, M.	30
7	Multi-Factorial Authentication Regulation (Ohio Example)	O'Brien, E.; Torrissi, C.	15
Total Time			55

MEETING DATE
September 12, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering	Band, B.	
Total Time			0

MEETING DATE
September 26, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering	Band, B.	
5	Licensee Diversity Audit	Skinner, N.; Sundai, B.	
		Total Time	0

UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
3	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
4	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
5	Discussion of Procurement Thresholds	O'Brien, E.; Serpa, D.; Lennon, D.
6	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.
7	Review of Potential Partnership with GamBan	Vander Linden, M.
8	Sports Wagering Kiosk Report	Vander Linden, M.
9	Bally's 90 Day Audit	Taveras, C.

Assigned meeting dates are subject to change.