



## 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 | October 16, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 895 5365**

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).

### PUBLIC MEETING #179

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. October 2, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Date Posted to Website: October 11, 2024 | 10:00 a.m. EST

October 11, 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](mailto:Grace.Robinson@massgaming.gov)*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION**  
**AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic/Note</b>
24-Oct	Public Meeting	
29-Oct	Public Hearing	Plainville Gaming and Redevelopment Application
29-Oct	CMF Grantee Visit	Regional Destination Marketing Initiative
31-Oct	Agenda Setting	
7-Nov	Adjudicatory Hearing	Plainville Gaming and Redevelopment Application
7-Nov	Public Meeting	12pm start time
13-Nov	Agenda Setting	
14-Nov	CMF Grantee Visit	Holyoke Community College
20-Nov	Public Meeting	Wednesday meeting
21-22 Nov	Adjudicatory Hearing	DraftKings Durable Suitability
26-Nov	Agenda Setting	Thanksgiving Week

**PROPOSED UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic/Note</b>
5-Dec	Public Meeting	
11-Dec	Agenda Setting	
16-Dec	Public Meeting	Monday meeting
30-Dec	Agenda Setting	Monday meeting
9-Jan	Public Meeting	
15-Jan	Agenda Setting	
23-Jan	Public Meeting	
24-Jan	Agenda Setting	

**MEETING DATE**  
**Thursday, October 24, 2024**

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update: Gaming Agent Casino Update - Cain, B.	Serpa, D.	20
4	Regulations: 238.12	Grossman, T.	
5	Sports Wagering	Torrisi, C.	
6	SIEGMA Integrated Report	Vander Linden, M.	75
7	GameSense Quarterly Report	Vander Linden, M.	30
8	IEB: Amendment to RSM contract 1 or 2 Non Compliance Matter(s)	Monahan, C.	30
9	Q1 Update	Lennon, D.	15
10	PPC Renewal Procedure Discussion	Delaney, J.	30
<b>Total Time</b>			<b>170</b>

**NOTE:** Commissioner Skinner unavailable. Sire Stakes @ 2pm

**MEETING DATE**  
**Thursday, Nov 7, 2024**

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update: Safe Bet Act Overview - Vander Linden, M.	Serpa, D.	15
2	Meeting Minutes: Aug 1, 23 Aug 17, 23 Aug 18, 23	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations	Grossman, T.	
5	Sports Wagering	Torrisi, C.	
6	CMF Guidelines Final Vote	Delaney, J.	10
7	HOLD: Quarterly Reports	Delaney, J.	40
<b>Total Time</b>			<b>65</b>

**NOTE:** 12pm start due to morning Adjudicatory Hearing

**MEETING DATE**  
**Thursday, November 20, 2024**

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering	Torrise, C.	
6	Sports Wagering Kiosk Study	Vander Linden, M.	30
7	Follow Up on Wager Limitations Public Meeting	All Commissioners; Serpa, D.	
<b>Total Time</b>			<b>30</b>

**NOTE:** Wednesday meeting date due to DraftKings Suitability Hearing

## UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
3	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
4	Discussion of Procurement Thresholds	O'Brien, E.; Serpa, D.; Lennon, D.
5	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.
6	Review of Potential Partnership with GamBan	Vander Linden, M.
7	Bally's 90 Day Audit	Taveras, C.
8	Seal of Approval Roll Out	Stempeck, J.; Torrisi, C.
9	Update of Responsible Gaming Framework	Vander Linden, M.
10	MGM Springfield Multi Year Capital Plan Review	Delaney, J.
11	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.
12	Compliance Update Reports	Torrisi, C.

*Assigned meeting dates are subject to change.*