



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 2, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 729 1804

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 #178

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. September 18, 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: September 30, 2024 | 10:00 a.m. EST

September 30, 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
2-Oct	Public Meeting	SW Quarterly Reports
3-Oct	Public Meeting	CMF Grantee Visit - MassHire
10-Oct	Public Meeting	
16-Oct	Agenda Setting	
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	
14-Nov	CMF Grantee Visit	Holyoke Community College
21-22 Nov	Adjudicatory Hearing	DraftKings Durable Suitability

PROPOSED UPCOMING MEETING SCHEDULE

Date	Type	Topic/Note
7-Nov	Public Meeting	
13-Nov	Agenda Setting	
20-Nov	Public Meeting	Wednesday due to DK Suitability Hearing
26-Nov	Agenda Setting	Tuesday of Thanksgiving week

MEETING DATE
Thursday, October 10, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	10
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering: Void Request Form	Torrisi, C.	10
5	Reappointment of Local Community Mitigation Advisory Committee and Subcommittee Members	Delaney, J.	5
6	Quarterly Update for Q1 and FY24 Close Out Discussion	Lennon, D.	30
7	Sports Wagering Kiosk Report	Vander Linden, M.	30
8	PPC Renewal Procedure Discussion	Delaney, J.	30
Total Time			115

NOTE: G2E Conference

MEETING DATE
Thursday, October 24, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	20
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering	Torrisi, C.	
6	SIEGMA Integrated Report	Vander Linden, M.	75
7	GameSense Quarterly Report	Vander Linden, M.	30
Total Time			95

NOTE: Commissioner Skinner unavailable

MEETING DATE
Thursday, November 7, 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.	
		Total Time	0

MEETING DATE
Wednesday, 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.	
		Total Time	0

NOTE: Wednesday meeting date due to DraftKings Suitability Hearing

UNDER REVIEW

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

Assigned meeting dates are subject to change.