



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | October 24, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 211 8907
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 - #537

1. Call to Order – Jordan Maynard, Interim Chair

2. Administrative Update – Dean Serpa, Executive Director
 - a. Overview of upcoming Community Mitigation Fund grantee visit
 - b. Gaming Agent Casino Update – Burke Cain, Chief, Gaming Agents Division

3. Research and Responsible Gaming - Mark Vander Linden – Director of Research and Responsible Gaming
 - a. Presentation of report, “Social and Economic Impacts of Casino Introduction to Massachusetts” – Robert Williams, PhD, RPsych, Co-Principal Investigator, Social and Economic Impacts of Gambling in Massachusetts (SEIGMA); Professor, Faculty of Health Sciences, University of Lethbridge, Alberta, Canada; Coordinator, Alberta Gambling Research Institute
 - b. GameSense Quarterly Report – Long Banh, Program Manager



Massachusetts Gaming Commission

- 4. Sports Wagering Division – Carrie Torrissi, Chief of Sports Wagering Division
 - a. Update to House Rules – Andrew Steffen, Sports Wagering Operations Manager
 - I. Plainridge Park Casino **VOTE**
 - II. Fanatics Betting and Gaming **VOTE**

- 5. Community Affairs Division – Joe Delaney, Director of Community Affairs
 - a. Adoption of PPC Renewal Procedures – Justin Stempeck, Deputy General Counsel **VOTE**

- 6. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. FY2025 First Budget Update

- 7. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC and discussion regarding next steps. Alleged noncompliance relates to offering wagering on unauthorized 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
 - b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Betfair Interactive LLC, d/b/a FanDuel and discussion regarding next steps. Alleged noncompliance relates to offering wagering on unauthorized event in violation of 247.01(1), 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog.” – Diandra Franks, Enforcement Counsel
 - c. Discussion regarding the financial suitability investigation process for sports wagering operator and vendor licenses, including the use of outside entities to assist in said investigations and a draft amended statement of work for RSM -- Caitlin Monahan, IEB Director; Monica Chang, Financial Investigations Division Chief **VOTE**
 - I. Executive Session

The Commission is anticipated to meet in executive session in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the financial suitability investigation process for sports wagering operator and vendor licenses, necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest. **VOTE**

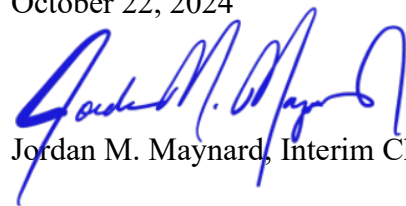


8. Commissioner Updates

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: October 22, 2024 | 10:00 a.m. EST

October 22, 2024



Jordan M. Maynard, Interim Chair

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



Massachusetts Gaming Commission