



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:

Thursday | October 31, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 085 0810

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 #180

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. October 16, 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: October 29, 2024 | 10:00 a.m. EST

October 29, 2024

Jordan M. Maynard, 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/Note
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	Adjudicatory Hearing	DraftKings
21-Nov	Public Meeting	
26-Nov	Agenda Setting	Thanksgiving Week
5-Dec	Public Meeting	
11-Dec	Agenda Setting	
16-Dec	Public Meeting	Monday meeting
9-Jan	Public Meeting	
15-Jan	Agenda Setting	
23-Jan	Public Meeting	
29-Jan	Agenda Setting	

MEETING DATE
Thursday, November 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	Regulations: 205 CMR 238.12 Regulation amendment to provision discussion the practice of law before the commission	Grossman, T.	
4	Sports Wagering: Update on compliance with data privacy regulation Fanatics House Rules Update	Torrise, C.	
5	CMF Guidelines Final Vote	Delaney, J.	10
6	Procurement Threshold Delegation of Authority	Lennon, D.	
7	Executive Session re collective bargaining agreement	Serpa, D.; Monahan, C.	30
8	Racing Division 2023 Annual Report	Lightbown, A.	15
Total Time			70

NOTE: 12pm start due to morning Adjudicatory Hearing

MEETING DATE
Thursday, November 21, 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: Seal of approval roll out update	Torrisi, C.	15
5	Sports Wagering Kiosk Study	Vander Linden, M.	30
6	Follow Up on Wager Limitations Public Meeting	All Commissioners; Serpa, D.	30
7	Quarterly Reports	Delaney, J.	60
Total Time			135

MEETING DATE
Thursday, December 5, 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:	Torrisi, C.	
		Total Time	0

MEETING DATE
Thursday, December 16, 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:	Torrisi, C.	
Total Time			0

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	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.	Under Review
4	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.	Under Review
5	Possible Adoption of Blocking Software	Vander Linden, M.	Under Review
6	Bally's 90 Day Audit	Taveras, C.	Under Review
7	Update of Responsible Gaming Framework	Vander Linden, M.	Under Review
8	MGM Springfield Multi Year Capital Plan Review	Delaney, J.	Under Review
9	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.	Under Review
10	Compliance Update Reports	Torrisi, C.	Under Review

Assigned meeting dates are subject to change.