

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 | November 13, 2024 | 10:00 a.m. VIA CONFERENCE CALL NUMBER: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 112 245 2618

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 #181

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
 - a. October 31, 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: November 8, 2024 | 10:00 a.m. EST

November 8, 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 AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Туре	Topic/Note
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
18 Dec - 19 Dec	Adjudicatory Hearing	DraftKings Suitability
9-Jan	Public Meeting	
15-Jan	Agenda Setting	
23-Jan	Public Meeting	
29-Jan	Agenda Setting	
30-Jan	Adjudicatory Hearing	PSI Suitability

MEETING DATE Thursday, November 21, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
		Serpa, D.	(iiiiiuccs)
1	Administrative Update	/	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering: Tomorrow's Golf League Fanatics House Rules	Torrisi, C.	15
5	Seal of Approval Roll Out Update	Mills, T.; Torrisi, C.	
6	Sports Wagering Kiosk Study	Vander Linden, M.	30
7	Follow Up on Wager Limitations Public Meeting	All Commissioners; Serpa, D.	30
8	Quarterly Reports	Delaney, J.	60
9	Request for reconsideration related to MGM Springfield Garage directive	Grossman, T.; Monahan, C.	60
10	Matter related to Penn/HG Vora Board of Directors	Grossman, T.	45
11	Potential Transfer of Interest related to Bally's	Grossman, T.	60
		Total Time	300

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: 205 CMR 15.05	Grossman, T.	30
5	Sports Wagering:	Torrisi, C.	
6	Race Horse Development Fund benefits for drivers and jockeys	Lightbown, A.	
7	Amendment of 2024 Plainridge Racing Meeting License (no. of race days)	Lightbown, A.	
		Total Time	30

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: 205 CMR 15.05 - vote of authorization	Grossman, T.	15
5	Sports Wagering:	Torrisi, C.	
6	Approval of Plainridge, Suffolk, Raynham Simulcast Locations, Premium Free Periods, and Account Wagering Providers	Lightbown, A.	
	•	Total Time	15

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 Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.
5	Possible Adoption of Blocking Software	Vander Linden, M.
6	Bally's 90 Day Audit	Taveras, C.
7	Update of Responsible Gaming Framework	Vander Linden, M.
8	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.
9	Compliance Update Reports	Torrisi, C.
10	Staff Evaluations	All Commissioners

Assigned meeting dates are subject to change.