



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 | November 21, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 047 3795
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 - #540

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes
 - a. January 5, 2023 **VOTE**
 - b. October 24, 2023 **VOTE**
 - c. October 25, 2023 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director
 - a. Next Steps Regarding Commission's Discussion of Wager Limitations – Carrie Torrisi, Chief of Sports Wagering; Andrew Steffen, Compliance and Operations Manager; Todd Grossman, General Counsel; Justin Stempeck, Deputy General Counsel; Tom Mills, Chief of Communications

4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Presentation of report, "Feasibility Study: Prospective Sports Wagering Kiosks in Massachusetts" – Joe Weinert, Executive Vice President, Spectrum



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Gaming Group, Matthew Para, Senior Sports Betting and iGaming Adviser,
Spectrum Gaming Group, Marlene Warner, CEO, Massachusetts Council on
Gaming and Health

- b. Update on Section 97, casino player data project

5. Finance – Derek Lennon, Chief Financial and Accounting Officer

- a. FY2025 Cost of Living Adjustment (COLA) **VOTE**

6. Sports Wagering Division – Carrie Torrisi, Chief of Sports Wagering Division

- a. Seal of Approval Update – Carrie Torrisi, Chief of Sports Wagering; Andrew Steffen, Operations and Compliance Manager; Tom Mills, Chief of Communications
- b. Event Catalog Request: Tomorrow’s Golf League (TGL) **VOTE**
- c. Update to House Rules: BetMGM **VOTE**

7. Legal – Todd Grossman, General Counsel

- a. Introduction of Bally’s proposed transaction and review of proposed trust agreement **VOTE**

8. Gaming Establishment Security Measures

- a. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), G.L. c.30A, §21(a)(7), and G.L. c. 23K, §21(a)(7) and 205 CMR 139.02 to discuss the use and deployment of security personnel or devices, or strategies with respect thereto, specifically with regard to firearms security at MGM Springfield; and to discuss the response to the Commission’s internal control related directive submitted by MGM Springfield, related to the same subject matter. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

9. Executive Session Minutes

- a. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened pursuant to: G.L. c. 30A, §21(a)(4), c. 30A, §21(a)(7), and G.L. c. 4, §7(26)(f):
- b. July 24, 2024 **VOTE**
- c. August 1, 2024 **VOTE**



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- d. August 29, 2024
- e. September 12, 2024
- f. October 2, 2024

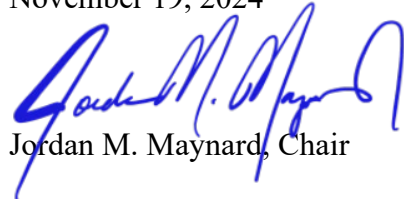
VOTE
VOTE
VOTE

10. Commissioner Updates

11. 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: November 19, 2024 | 10:00 a.m. EST

November 19, 2024



Jordan M. Maynard, Chair

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



Massachusetts Gaming Commission