

#### 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:

Tuesday | November 26, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 315 5551

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 <a href="https://www.massgaming.com">www.massgaming.com</a>.

#### **PUBLIC MEETING #182**

- 1. Call to Order Jordan Maynard, Chair
- 2. Minutes from Commission Agenda Setting Meetings
  - a. November 13, 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 <a href="www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="regs@sec.state.ma.us">regs@sec.state.ma.us</a>. <a href="Date Posted to Website">Date Posted to Website</a>: November 22, 2024 | 10:00 a.m. EST

November 22, 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
5-Dec	Public Meeting	
11-Dec	Agenda Setting	9AM Start
16-Dec	Public Meeting	Monday meeting - 11AM start
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, 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: Fanatics House Rules	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.	
8	Casino Quarterly Reports	Delaney, J.	60
9	Update on Sports Wagering Non Compliance Matter	Kramer, K.	15
		Total Time	105

**NOTE: 9AM start time** 

### MEETING DATE Monday, 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.	
7	Update/Discussion on next steps with DPH	O'Brien, E.; Serpa, D.	
		Total Time	15

**NOTE: Monday Meeting. 11AM Start Time** 

# MEETING DATE Thursday, January 9, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
		Skinner, N.; Young,	
2	Meeting Minutes	J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering:	Torrisi, C.	
6	Update of Responsible Gaming Framework	Vander Linden, M.	
		Total Time	0

# MEETING DATE Thursday, January 23, 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.	
6	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.	
7	GameSense Quarterly Report	Vander Linden, M.	
		Total Time	0

#### **UNDER REVIEW**

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
3	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.
4	Possible Adoption of Blocking Software	Vander Linden, M.
5	Bally's 90 Day Audit	Taveras, C.
6	Compliance Update Reports	Torrisi, C.
7	Staff Evaluations	All Commissioners
8	Update/Discussion on exhibitions included in the event catalog	Torrisi, C.

Assigned meeting dates are subject to change.