



## 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 7, 2024 | 12:00 p.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 652 5701**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #539**

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes

- |                       |             |
|-----------------------|-------------|
| a. August 17, 2023    | <b>VOTE</b> |
| b. September 13, 2023 | <b>VOTE</b> |
| c. September 18, 2023 | <b>VOTE</b> |
| d. September 21, 2023 | <b>VOTE</b> |
| e. October 19, 2023   | <b>VOTE</b> |

3. Administrative Update – Dean Serpa, Executive Director

- a. Overview of Supporting Affordability and Fairness with Every Bet (SAFE Bet) Act – Mark Vander Linden, Director of Research and Responsible Gaming



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4. Sports Wagering Division – Carrie Torrissi, Chief of Sports Wagering Division
  - a. Review of Mike Tyson vs. Jake Paul boxing match scheduled for November 15, 2024, for discussion of whether to exclude from approved sports wagering event catalog – Andrew Steffen, Sports Wagering Compliance and Operations Manager **VOTE**
  - b. Update regarding BetMGM and DraftKings’ compliance with the requirement to hash and encrypt confidential and personally identifiable information as outlined in 205 CMR 257.03(4) – Carrie Torrissi, Chief of Sports Wagering Division
  
5. Legal – Todd Grossman, General Counsel
  - a. 205 CMR 257: Sports Wagering Data Privacy – Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Justin Stempeck, Deputy General Counsel **VOTE**
  - b. 205 CMR 238.12: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering- Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Justin Stempeck, Deputy General Counsel **VOTE**
  - c. 205 CMR 107: Professional practice– Discussion and Review of Proposed Regulation, and Small Business Impact Statement for Review and Approval to start the promulgation process – Autumn Birarelli, Staff Attorney **VOTE**
  
6. Racing Division – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian
  - a. FY2023 Racing Annual Report
  
7. Finance – Derek Lennon, Chief Financial and Accounting Officer
  - a. Contract/Procurement Delegated Authority Threshold **VOTE**
  
8. Community Affairs Division – Joe Delaney, Director of Community Affairs
  - a. FY2026 Community Mitigation Fund Guidelines **VOTE**



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9. Discussion regarding collective bargaining of the SEIU Local 888 Agreement – Dean Serpa, Executive Director; Caitlin Monahan, IEB Director; David Connelly, Esq., outside counsel to MGC

a. Executive Session

**VOTE**

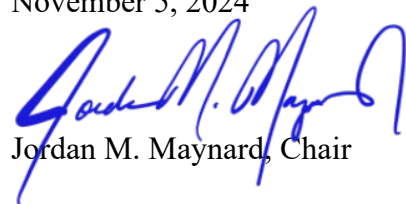
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission.

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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: November 5, 2024 | 12:00 p.m. EST

November 5, 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](mailto:Grace.Robinson@massgaming.gov).*



Massachusetts Gaming Commission