



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 | December 11, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 114 9506

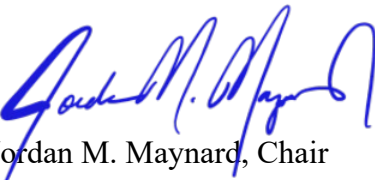
Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

PUBLIC MEETING #183

1. Call to Order – Jordan Maynard, Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. November 26, 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: December 9, 2024 | 10:00 a.m. EST

December 9, 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
16-Dec	Public Meeting	Monday meeting - 11AM start
18 Dec - 19 Dec	Adjudicatory Hearing	DraftKings Suitability
9-Jan	Public Meeting	9:30AM start
15-Jan	Agenda Setting	
16-Jan	Public Meeting	SW Quarterly Reports
23-Jan	Public Meeting	9:30AM start
29-Jan	Agenda Setting	
30-Jan	Adjudicatory Hearing	PSI Suitability

PROPOSED UPCOMING MEETING SCHEDULE

Date	Type	Topic/Note
6-Feb	Public Meeting	
12-Feb	Agenda Setting	
20-Feb	Public Meeting	
26-Feb	Agenda Setting	

MEETING DATE
Monday, December 16, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	10
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations: 205 CMR 15.05	Grossman, T.	30
5	Sports Wagering: DraftKings House Rules	Torrise, C.	
6	Approval of Plainridge, Suffolk, Raynham Simulcast Locations, Premium Free Periods, and Account Wagering Providers	Lightbown, A.	
7	Discussion of repurposing DCR CMF grant for pedestrian bridge over Mystic River	Delaney, J.	15
8	Update/Discussion on next steps with DPH	O'Brien, E.; Skinner, N.; Serpa, D.	15
9	AI Working Group Update	Vander Linden, M.	15
10	Discussion of HG Vora status and request for relief concerning intent to nominate board nominees of Penn Entertainment, Inc.	Grossman, T.	60
Total Time			145

NOTE: Monday Meeting. 11AM Start Time

MEETING DATE
Thursday, January 9, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes: Executive Session 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	Update of Responsible Gaming Framework	Vander Linden, M.	15
7	Update on Blocking Software	Vander Linden, M.	
8	Exec Session re Collective Bargaining	Monahan, C.	60
9	Request for Waiver of Regulation re Audited Financial Statements	Monahan, C.	15
10	Sports Wagering Non Compliance Matter	Monahan, C.	15
11	Bally's 90 Day Audit	Taveras, C.	10
Total Time			130

NOTE: 9:30AM Start Time

MEETING DATE
Thursday, January 23, 2025

#	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.	30
7	GameSense Quarterly Report	Vander Linden, M.	30
Total Time			60

NOTE: 9:30AM Start Time

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	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.	Under Review
4	Compliance Update Reports	Torrise, C.	Under Review
5	Staff Evaluations	All Commissioners	Under Review
6	Update/Discussion on exhibitions included in the event catalog	Torrise, C.	Under Review

Assigned meeting dates are subject to change.