



## 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:

**Monday | December 16, 2024 | 11:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 399 8624**  
**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 - #542**

1. Call to Order – Jordan Maynard, Chair
  
2. Meeting Minutes
  - a. November 27, 2023 **VOTE**
  - b. January 11, 2023 **VOTE**
  
3. Administrative Update – Dean Serpa, Executive Director
  - a. End of Racing Season Update – Dr. Alexandra Lightbown, Director of Racing
  
4. Legislative Update – Commissioner Brad Hill
  
5. Legal – Todd Grossman, General Counsel
  - a. Discussion of HG Vora status and request for relief concerning intent to nominate board nominees of Penn Entertainment, Inc. **VOTE**



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6. Racing – Dr. Alexandra Lightbown, Director of Racing
  - a. Plainridge Park Casino Requests – Steve O’Toole, Director of Racing, Plainridge Park Casino
    - I. Request for Approval of 2025 Simulcast Export Signals **VOTE**
    - II. Request for Approval of 2025 Simulcast Import Signals **VOTE**
    - III. Request for 2025 Premium Free Period **VOTE**
    - IV. Request for Approval of 2025 Account Wagering Provider **VOTE**
    - V. Plainridge Park Casino request for Promotional Fund Reimbursement for Handicapping Series and Billboard Advertising-Chad Bourque, Financial Analyst **VOTE**
  - b. Suffolk Downs Requests – Bruce Barnett, Attorney, DLA Piper; Michael Buckley, COO Suffolk Downs
    - I. Request for Approval of 2025 Simulcast Import Signals **VOTE**
    - II. Request for 2025 Premium Free Period **VOTE**
    - III. Request for Approval of 2025 Account Wagering Providers **VOTE**
  - c. Raynham Park Requests – Sue Rodrigues, Vice President of Operations, Raynham Park
    - I. Request for Approval of 2025 Simulcast Import Signals **VOTE**
    - II. Request for Approval of 2025 Account Wagering Provider **VOTE**
  
7. Sports Wagering Division – Carrie Torrissi, Chief of Sports Wagering Division
  - a. Request for Temporary Waiver for FanDuel from identity authentication questions requirement in 205 CMR 248.04(4) – Carrie Torrissi, Chief of Sports Wagering Division **VOTE**
  - b. Update to House Rules: DraftKings - Andrew Steffen, Compliance and Operations Manager **VOTE**
  
8. Investigations and Enforcement Bureau – Caitlin Monahan, Chief of Investigations and Enforcement Bureau; Kara O’Brien, Chief of Licensing Division
  - a. Approval of form for Request for Leave to Obtain a Renewed Temporary License (205 CMR 219.04) **VOTE**
  - b. Approval of form for Request for a Temporary License (205 CMR 219.02) **VOTE**
  
9. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Community Mitigation Fund – Reassignment of DCR Grant to MassDOT **VOTE**



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10. Executive Session Minutes

a. Executive Session

**VOTE**

The Commission anticipates that it will meet in executive session to review minutes from previous executive session, as their discussion at an open meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(4), c. 30A, §21(a)(7), and G.L. c. 4, § 7(26)(f): November 21, 2024; and G.L. c. 30A, § 21(a)(7), G.L. c. 23N, § 6(i) and G. L. c. 4, § 7(26)(n): January 11, 2023

I. November 21, 2024

**VOTE**

II. January 11, 2023

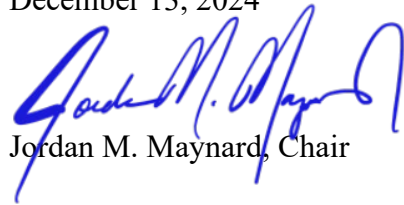
**VOTE**

11. Commissioner Updates

12. 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: December 12, 2024 | 11:00 a.m. EST

December 13, 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