



## 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 | December 5, 2024 | 9:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 114 9506**  
**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 - #541**

1. Call to Order – Jordan Maynard, Chair
  
2. Meeting Minutes
  - a. January 11, 2023 **VOTE**
  - b. January 12, 2023 **VOTE**
  - c. August 1, 2023 **VOTE**
  
3. Legislative Update – Commissioner Brad Hill
  
4. Investigations and Enforcement Bureau – Caitlin Monahan, Director, Investigations and Enforcement Bureau
  - a. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty Pursuant to 205 CMR 232.02(2) regarding noncompliance with permissible sports wagering offerings by Betfair Interactive LLC, d/b/a FanDuel. – Zachary Mercer, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel; Caitlin Monahan, IEB Director **VOTE**



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5. Racing – Dr. Alexandra Lightbown, Director of Racing
  - a. Amendment of 2024 Plainridge Racing Meeting License (no. of race days) **VOTE**
  - b. Race Horse Development Fund benefits for drivers and jockeys **VOTE**
  
6. Sports Wagering Division – Carrie Torrissi, Chief of Sports Wagering Division
  - a. Update to House Rules
    - I. DraftKings **VOTE**
    - II. Penn Sports Interactive **VOTE**
  - b. DraftKings’ Request to Void Wagers **VOTE**
  
7. Community Affairs Division – Joe Delaney, Chief of Community Affairs
  - a. Quarterly Reports
    - I. Plainridge Park Casino
    - II. MGM Springfield
    - III. Encore Boston Harbor
  
8. 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):

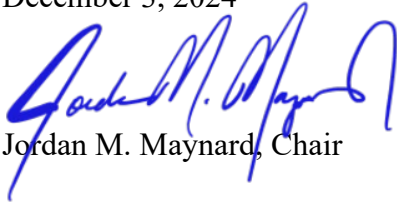
    - I. November 21, 2024 **VOTE**
  
9. Commissioner Updates
  
10. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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 3, 2024 | 9:00 a.m. EST

December 3, 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

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