



## 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 | May 1, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 450 6927**

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).

### **PUBLIC MEETING #168**

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. March 20, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Date Posted to Website: April 29, 2024 | 10:00 a.m. EST

April 29, 2024

A handwritten signature in blue ink, appearing to read "Jordan M. Maynard".

Jordan M. Maynard, Interim Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov)*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION  
AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
9-May	Public Meeting	General
14-May	MGC Conference	
15-May	Agenda Setting	
21-May	HOLD: Wager Limitation Roundtable	
23-May	Public Meeting	General
29-May	Agenda Setting	
3-Jun	Public Meeting	SW Quarterly Reports
4-Jun	Adjudicatory Hearing	PPC Beverage License Renewal
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal

**MEETING DATE**  
**May 9, 2024**

#	Agenda Item Topic	MGC Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering: TGL Event Petition by BetMGM	Band, B.
6	Community Affairs Division: Continued Application Review (11)	Delaney, J.
7	FY24 3rd Quarter Update	Lennon, D.
8	Presentation of GameSense Evaluation	Vander Linden, M.; Andrews, B.
9	Wynn/Caesars Amended Agreement	Torrisi, C.

**MEETING DATE**  
**May 23, 2024**

#	Agenda Item Topic	MGC Representative
1	Administrative Update	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations	Grossman, T.
5	Sports Wagering	Band, B.
6	Community Affairs Division: Continued Application Review (7)	Delaney, J.
7	Independent Monitor	O'Brien, E.
8	Casino Job Quality Report	Vander Linden, M.; Andrews, B.
9	Follow up on Process for SW Non Compliance Adjudicatory Hearings	Monahan, C.

## UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	ILEV Review Process	Delaney, J.; Grossman T.; Hill, B.
2	Compliance Committee	O'Brien, E.
3	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
4	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
5	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
6	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
7	Gambling Advertising Report	Vander Linden, M.
8	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
9	Briefing on Waivers for Technical Compliance with 205 CMR 257	O'Brien, E.; Band, B.; Grossman, T.
10	Discussion of AI as a Responsible Gaming Tool	O'Brien, E.; Vander Linden, M.
11	MGC-Licensed Seal of Approval	Stempeck, J.; Mills, T; Souza, D.
12	Licensee Diversity Audit	Skinner, N.; Muldrew, M.

*Assigned meeting dates are subject to change.*