



## 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 15, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 488 9365**

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 #169

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. May 1, 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: May 13, 2024 | 10:00 a.m. EST

May 13, 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>
21-May	Public Meeting	Wager Limitations 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
6-Jun	Public Meeting	
12-Jun	Agenda Setting	
20-Jun	Public Meeting	
26-Jun	Agenda Setting	
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal

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

#	Agenda Item Topic	MGC Representative
1	Administrative Update: Follow up on details	Serpa, D.
2	Meeting Minutes	Maynard, J.; Young, J.
3	Legislative Update	Hill, B.; Robinson, G.
4	Regulations: 205 CMR 16 205 CMR 238.1 (2)	Grossman, T.
5	Sports Wagering: Update regarding Operators' status complying with 205 CMR 257: Data Privacy  TGL Event Petition	Band, B.
6	Community Affairs Division: Continued Application Review	Delaney, J.
7	Casino Job Quality Report	Vander Linden, M.; Andrews, B.
8	Decision on IEB role in Sports Wagering Adjudicatory Hearings	Monahan, C.
9	Review of IEB Civil Administrative Penalty - Fanatics	Monahan, C.
10	Union Negotiations (Executive Session)	Monahan, C.
11	Financial Investigations (Executive Session)	Monahan, C.
12	Review of Potential Partnership with GamBan	Vander Linden, M.
13	Wynn/Caesars Amended Agreement	Torrisi, C.
14	ILEV Process Review	Delaney, J.; Grossman T.; Hill, B.

**MEETING DATE**  
**June 6, 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: Review of waivers for 205 CMR 257  Consideration of variance requests for 205 CMR 257.03 (4): Data Sharing	Band, B.
6	Community Affairs Division: Quarterly Reports for Licensees (all 3)  Final CMF applications	Delaney, J.
7	Independent Monitor	O'Brien, E.
8	FY25 Budget Review	Lennon, D.

**MEETING DATE**  
**June 20, 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	FY25 Budget Approval	Lennon, D.

## UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
3	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
4	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
	Coordination with DPH	Maynard, J.
5	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
6	Gambling Advertising Report	Vander Linden, M.
7	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
9	Discussion of Commissioner participation in AI Working Group	Maynard, J.; O'Brien, E.; Vander Linden, M.
10	MGC-Licensed Seal of Approval	Stempeck, J.; Mills, T; Souza, D.
11	Licensee Diversity Audit	Skinner, N.; Muldrew, D.
12	Discussion of designated Commissioner for appeals process administrative matters	Stempeck, J.

*Assigned meeting dates are subject to change.*