



## 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 29, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 388 9906**

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 #170**

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. May 15, 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 24, 2024 | 10:00 a.m. EST

May 24, 2024

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>
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**  
**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	<u>Regulations:</u> 205 CMR 16 205 CMR 257	Grossman, T.
5	<u>Sports Wagering:</u> Review of waivers for 205 CMR 257  Consideration of variance requests for 205 CMR 257.03 (4): Data Sharing	Band, B.
6	<u>Community Affairs Division:</u> Quarterly Reports for Licensees (all 3)  Final CMF applications	Delaney, J.
7	Independent Monitor	O'Brien, E.
8	FY25 Budget Review	Lennon, D.
9	Overview of 3 Non Compliance Events	Monahan, C.

**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: Bally's House Rules	Band, B.
6	FY25 Budget Approval	Lennon, D.
7	Review of Potential Partnership with GamBan	Vander Linden, M.
8	Town of Hampden request to modify grant	Delaney, J.
9	MGC-Licensed Seal of Approval	Stempeck, J.; Mills, T; Souza, D.
10	Tribal Litigation Update	Stempeck, J.

## 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.
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.
8	Review of AI Working Group and determination on Commissioner participation	Maynard, J.; O'Brien, E.; Vander Linden, M.
9	Licensee Diversity Audit	Skinner, N.; Muldrew, D.
10	Follow Up on National VSE	Vander Linden, M.
11	Debrief and Discussion of Next Steps from MGC Sponsored Conference	Vander Linden, M.

*Assigned meeting dates are subject to change.*