



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 | June 12, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 531 7480

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.

PUBLIC MEETING #171

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. April 3, 2024 **VOTE**
 - b. April 17, 2024 **VOTE**
 - c. May 29, 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 and emailed to: regs@sec.state.ma.us. Date Posted to Website: June 10, 2024 | 10:00 a.m. EST

June 10, 2024

Jordan M. Maynard, Interim Chair



Massachusetts Gaming Commission

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at Grace.Robinson@massgaming.gov

**MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING**

UPCOMING MEETING SCHEDULE

Date	Type	Topic
17-Jun	Public Meeting	Union Discussions
20-Jun	Public Meeting	
26-Jun	Agenda Setting	
2-Jul	Adjudicatory Hearing	IEB Qualifiers
10-Jul	Agenda Setting	
11-Jul	Public Meeting	
18-Jul	Public Meeting	
24-Jul	Agenda Setting	
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal
1-Aug	Public Meeting	
7-Aug	Agenda Setting	
15-Aug	Public Meeting	
21-Aug	Agenda Setting	
29-Aug	Public Meeting	

MEETING DATE
June 20, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
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 TGL Discussion and potential vote on event petition	Band, B.	30
6	FY25 Budget Approval	Lennon, D.	15
7	Review of Potential Partnership with GamBan	Vander Linden, M.	30
8	Town of Hampden request to modify grant	Delaney, J.	5
9	MGC-Licensed Seal of Approval	Stempeck, J.; Mills, T; Souza, D.	15
10	Tribal Litigation Update	Stempeck, J.	15
11	FY25 Research Agenda	Vander Linden, M.	30
12	Wager Limitation Follow Up Discussion	All Commissioners	30
13	Jockeys Guild Recognition	Lightbown, A.	15
		Total Time	185

MEETING DATE
July 11, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
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.	
		Total Time	0

MEETING DATE
July 18, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
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.	
		Total Time	0

UNDER REVIEW

#	Agenda Item Topic	MGC Representative	Status
1	Compliance Committee	O'Brien, E.	Under Review
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.	Under Review
3	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.	Under Review
4	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.	Under Review
5	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.	Under Review
6	Gambling Advertising Report	Vander Linden, M.	Under Review
7	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.	Under Review
8	Review of AI Working Group and determination on Commissioner participation	Maynard, J.; O'Brien, E.; Vander Linden, M.	Under Review
10	Follow Up on National VSE	Vander Linden, M.	Under Review
11	Debrief and Discussion of Next Steps from MGC Sponsored Conference	Vander Linden, M.	Under Review
12	Licensee Diversity Audit	Skinner, N.; Sundai, B.	Under Review

Assigned meeting dates are subject to change.