



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 | June 20, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 733 5555
All meetings are streamed live at 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.

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 - #522

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. December 6, 2022 **VOTE**
 - b. December 7, 2022 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director

4. Legislative Update – Commissioner Brad Hill

5. Racing – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian
 - a. Jockey's Guild Recognition – Mindy Coleman, Attorney for the Jockey's Guild **VOTE**



Massachusetts Gaming Commission

6. Legal – Todd Grossman, General Counsel
 - a. FBT Everett Realty, LLC v. Massachusetts Gaming Commission
 - I. Executive Session **VOTE**
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to FBT Everett Realty, LLC v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
 - b. Executive Session Minutes
 - I. April 6, 2023 **VOTE**
 - II. February 15, 2024 **VOTE**
 - III. February 29, 2024 **VOTE**
 - IV. Executive Session
 The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened pursuant to G.L. c. 30A, §21(a)(7) and G.L. c. 4, §7(26)(f) (April 6, 2023); and G.L. c. 30A, §21(a)(7) and G.L. c.23K, §21(a)(7) (February 15, 2024, and February 29, 2024). **VOTE**

7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Presentation of report, “Impacts of Advertising on Gambling Behavior in Massachusetts” – Rachel Volberg, Research Professor at University of Massachusetts Amherst; Principal Investigator, Social and Economic Impacts of Gambling in Massachusetts (SEIGMA)
 - b. Proposed FY25 Gaming Research Agenda **VOTE**

8. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. FY25 Budget Approval – Commissioner Brad Hill; Dean Serpa, Executive Director; Derek Lennon, Chief Financial and Accounting Officer; John Scully, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager **VOTE**

9. Legal – Todd Grossman, General Counsel
 - a. Update regarding the Mashpee Wampanoag Litigation – Justin Stempeck, Deputy General Counsel



Massachusetts Gaming Commission

10. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
- a. Continued discussion regarding noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC, including next steps. Alleged noncompliance relates to misleading advertising in violation of 205 CMR 256.04(6)(c) and 205 CMR 256.04(6)(d) – Zac Mercer, Enforcement Counsel

11. Sports Wagering Division – Bruce Band, Director of Sports Wagering
- a. Approval of House Rules: Bally’s **VOTE**
 - b. Event Catalog Addition Request: Tomorrow’s Golf League (TGL)
 - I. Discussion of Tomorrow’s Golf League Categorization – Justin Stempeck, Deputy General Counsel
 - II. Decision on Event Catalog Addition Request – Andrew Steffen, Sports Wagering Operations Manager **VOTE**
 - b. Wager Limitation by Operator Follow Up Discussion

12. Communications Division – Tom Mills, Chief of Communications
- a. Review of Designs for MGC Seal of Approval **VOTE**

13. Commissioner Updates

14. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: June 17, 2024 | 10:00 a.m. EST

June 17, 2024



Jordan M. Maynard, Interim Chair

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



Massachusetts Gaming Commission