



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 | July 24, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 499 7304

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 #174

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. July 10, 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: July 22, 2024 | 10:00 a.m. EST

July 22, 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
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal
1-Aug	Public Meeting	
7-Aug	Agenda Setting	
8-Aug	Adjudicatory Hearing	Non Compliance Event - DraftKings
15-Aug	Public Meeting	
21-Aug	Agenda Setting	
29-Aug	Public Meeting	
4-Sep	Agenda Setting	
12-Sep	Public Meeting	
18-Sep	Agenda Setting	
26-Sep	Public Meeting	
27-Sep	Adjudicatory Hearing	Non Compliance - BetMGM

MEETING DATE
August 1, 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: 205 CMR 3.12 205 CMR 3.29 205 CMR 6.24	Grossman, T.	15
5	Sports Wagering: DraftKings Void Request	Band, B.	
6	Exec Session re Exec Session Minutes	Grossman, T.	15
7	National VSE Discussion	Vander Linden, M.	20
8	Wager Limitation by Operator Follow Up	All Commissioners	30
9	MA Model for Research Presentation and Discussion	Andrews, B.	20
10	Year End GameSense Report	Vander Linden, M.	30
11	Independent Monitor Follow Up	O'Brien, E.; Grossman, T.	15
12	SW Non Compliance Item	Monahan, C.	15
13	Recommendation of Assessments of Civil Admin Penalties - MGM	Monahan, C.	30
14	Final Seal of Approval Design	Mills, T.	5
Total Time			190

MEETING DATE
August 15, 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.	
6	Review of CMF	Delaney, J.	60
7	AI Working Group Update	Maynard, J.; O'Brien, E.; Vander Linden, M.	20
8	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.	15
9	Licensee Quarterly Reports	Delaney, J.	60
Total Time			155

MEETING DATE
August 29, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Maynard, J.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering	Band, B.	
5	Recognition of SOM	Lightbown, A.	10
		Total Time	10

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	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
5	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
6	Licensee Diversity Audit	Skinner, N.; Sundai, B.
7	Discussion of Illegal Markets	Skinner, N.; Grossman, T.
8	Review of Potential Partnership with GamBan	Vander Linden, M.
9	2023 Online Panel Survey	Vander Linden, M.
10	Sports Wagering Kiosk Report	Vander Linden, M.
11	Results of 2024 Technical Security Control Audit	Taveras, C.
12	Bally's 90 Day Audit	Taveras, C.

Assigned meeting dates are subject to change.