



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 | August 29, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 012 0315
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 - #529

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. December 19, 2022 **VOTE**
 - b. September 19, 2023 **VOTE**
 - c. September 21, 2023 **VOTE**
 - d. November 7, 2023 **VOTE**

3. Legislative Update – Commissioner Brad Hill

4. Discussion of Conclusion of Independent Monitor Condition for Wynn MA LLC– All Commissioners; Todd Grossman, General Counsel; Jacqui Krum, EVP & General Counsel – Encore Boston Harbor

5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Responsible Gaming Education Month



Massachusetts Gaming Commission

- b. Presentation of “Gambling and Problem Gambling in Massachusetts: Results of Three Online Panel Surveys” – Dr. Rachel Volberg, SEIGMA

- 6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Update to House Rules – Andrew Steffen, Sports Wagering Operations Manager
 - I. BetMGM **VOTE**
 - II. MGM Springfield **VOTE**
 - III. FanDuel **VOTE**

- 7. Racing – Dr. Alexandra Lightbown, Director of Racing
 - a. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeders’ Representative Group – Raymond “Chip” Campbell Jr., President SOM; Nancy Longobardi, Secretary/Treasurer, SOM **VOTE**
 - b. Review of Racing License Application for Annual Renewal – Justin Stempeck, Deputy General Counsel, Karalyn O’Brien, Chief Licensing **VOTE**

- 8. Legal – Todd Grossman, General Counsel
 - a. Discussion of Amendments to Ohio Administrative Code Rule 3775-16-03: Sports Gaming Accounts requiring the use of multi-factor authentication and Discussion of Possible Amendments to 205 CMR to mandate the use of multi-factor authentication by Massachusetts sports wagering operators – Carrie Torrisi, Deputy General Counsel

- 9. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Security at the Casino Facilities **VOTE**
 Executive Session
 The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), c.30A, §21(a)(7), and G.L. c. 4, §7(26)(f) to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at Encore Boston Harbor, MGM Springfield and Plainridge Park Casino, specifically with regard to firearms and parking garage security; to discuss investigatory materials related to MGM parking garage security, necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest; and to discuss responses to the Commission’s internal control related directives submitted by Encore Boston Harbor, MGM Springfield, and Plainridge Park Casino related to the same subject matter outlined herein.



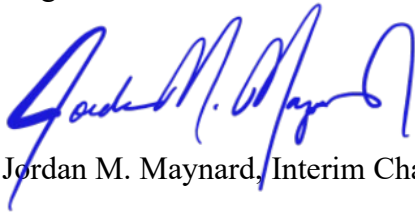
The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

10. Commissioner Updates

11. 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: August 27, 2024 | 10:00 a.m. EST

August 27, 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 email Grace.Robinson@massgaming.gov.



Massachusetts Gaming Commission