



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 | September 18, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 585 4081

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 #177

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. August 22, 2024
 - b. September 4, 2024

VOTE
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: September 16, 2024 | 10:00 a.m. EST

September 16, 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



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING

UPCOMING MEETING SCHEDULE

Date	Type	Topic
18-Sep	Public Meeting	Collective Bargaining Agreement
19-Sep	Adjudicatory Hearing	Non Compliance Event - DraftKings
26-Sep	Public Meeting	
2-Oct	Agenda Setting	
2-Oct	Public Meeting	SW Quarterly Reports
10-Oct	Public Meeting	
16-Oct	Agenda Setting	
24-Oct	Public Meeting	
31-Oct	Agenda Setting	

MEETING DATE
Thursday, September 16, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes: December 20, 2022 August 24, 2023 October 2, 2023 November 16, 2023	Skinner, N.; Young, J.	5
3	Legislative Update	Hill, B.	
4	Regulations: 205 CMR 219.04 for final adoption	Grossman, T.	15
5	Sports Wagering: Compliance Update Reports	Beauchemin, C.; Steffen, A.	
6	Licensee Diversity Audit	Skinner, N.; Sundai, B.	
7	Review of draft CMF guidelines	Delaney, J.	60
8	SW Non Compliance Matters	Monahan, C.	30
Total Time			80

MEETING DATE
Thursday, October 10, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations	Grossman, T.	
5	Sports Wagering	Beauchemin, C.; Steffen, A.	
6	Reappointment of Local Community Mitigation Advisory Committee and Subcommittee Members	Delaney, J.	5
7	HOLD for continued discussion of draft CMF guidelines	Delaney, J.	TBD
8	Quarterly Update for Q1 and FY24 Close Out Discussion	Lennon, D.	30
9	Sports Wagering Kiosk Report	Vander Linden, M.	30
10	GameSense Quarterly Report	Vander Linden, M.	30
Total Time			95

MEETING DATE
Thursday, October 24, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Legislative Update	Hill, B.	
4	Regulations:	Grossman, T.	
5	Sports Wagering	Beauchemin, C.; Steffen, A.	
		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	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.	Under Review
5	Discussion of Procurement Thresholds	O'Brien, E.; Serpa, D.; Lennon, D.	Under Review
6	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.	Under Review
7	Review of Potential Partnership with GamBan	Vander Linden, M.	Under Review
9	Bally's 90 Day Audit	Taveras, C.	Under Review
10	Integrated Report from SEIGMA	Vander Linden, M.	Under Review
11	Seal of Approval Roll Out	Stempeck, J.	Under Review
12	Update of Responsible Gaming Framework	Vander Linden, M.	Under Review
13	PPC Renewal Discussion	Grossman, T.; Monahan, C.	Under Review

Assigned meeting dates are subject to change.