



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 | September 26, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 620 1781
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 - #533

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. December 20, 2022
 - b. August 24, 2023
 - c. October 2, 2023
 - d. November 16, 2023

3. Administration Update – Dean Serpa, Executive Director

4. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Proposed FY2026 Community Mitigation Fund Guidelines

VOTE
VOTE
VOTE
VOTE



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5. Sports Wagering – Crystal Beauchemin, Sports Wagering Business Manager; Andrew Steffen, Sports Wagering Operations Manager
 - a. Update to House Rules
 - I. BetMGM VOTE
 - II. MGM Springfield VOTE
 - III. Caesars VOTE
 - b. Commission Consideration to Add Language to Event Catalog to Prohibit Individual Collegiate Awards VOTE

6. Legal – Todd Grossman, General Counsel
 - a. 205 CMR 219.04: Applying for Leave to Obtain a Renewed Temporary License- Regulation and Amended Small Business Impact Statement for final review and possible adoption – Carrie Torrisi, Deputy General Counsel VOTE

7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Update on Section 97 player data project

8. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. ~~Update on noncompliance matters related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC (“BetMGM”), and discussion regarding next steps. Update involves results of GLI Audit of Historical Wagering Data.”— Kathleen Kramer, Interim Chief Enforcement Counsel/Assistant Director, Nate Kennedy, Enforcement Counsel.~~
 - b. Rebrand of the Sportsbook at Plainridge to ESPNBet – Kara O’Brien, Licensing Division Chief

9. Presentation of Workforce and Vendor Diversity Audit of Encore Boston Harbor, MGM Springfield and Plainridge Park Casino– Commissioner Nakisha Skinner; Dean Serpa, Executive Director; Todd Grossman, General Counsel; Dave Muldrew, Chief People and Diversity Officer; Boniswa Sundai, Senior DEI Program Manager; Duffy Leidner, Director, Process Risk Consulting – RSM US LLP; Clara Ewing, Managing Director, Process Risk Consulting – RSM US LLP



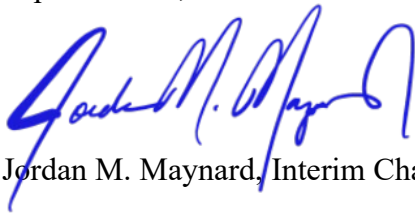
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10. Commissioner Updates

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: September 24, 2024 | 10:00 a.m. EST | Revised 9/25/24 @ 2:00 p.m.

September 24, 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