



## 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 4, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 764 1469**

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](http://www.massgaming.com).

### PUBLIC MEETING #176

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. August 22, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Date Posted to Website: August 30, 2024 | 10:00 a.m. EST

August 30, 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](mailto:Grace.Robinson@massgaming.gov)*



Massachusetts Gaming Commission

**MASSACHUSETTS GAMING COMMISSION**  
**AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
4-Sep	Adjudicatory Hearing	Durable Suitability Hearing
11-Sep	Public Meeting	Wager Limitations
12-Sep	Public Meeting	
18-Sep	Agenda Setting	
18-Sep	Public Meeting	Collective Bargaining Agreement
19-Sep	Adjudicatory Hearing	Non Compliance Event - DraftKings
26-Sep	Public Meeting	
27-Sep	Adjudicatory Hearing	Non Compliance Event - BetMGM
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 12, 2024**

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations	Grossman, T.	
4	Sports Wagering	Beauchemin, C.; Steffen, A.	
5	Non Compliance Matter	Monahan, C.	10
		<b>Total Time</b>	<b>10</b>

**MEETING DATE**  
**Thursday, September 26, 2024**

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Skinner, N.; Young, J.	
3	Regulations: 205 CMR 219.04 for final adoption	Grossman, T.	15
4	Sports Wagering: Compliance Update Reports	Beauchemin, C.; Steffen, A.	
5	Licensee Diversity Audit	Skinner, N.; Sundai, B.	
6	Review of draft CMF guidelines	Delaney, J.	60
<b>Total Time</b>			<b>75</b>

**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	Regulations	Grossman, T.	
4	Sports Wagering	Beauchemin, C.; Steffen, A.	
<b>Total Time</b>			<b>0</b>

**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	Regulations	Grossman, T.	
4	Sports Wagering	Beauchemin, C.; Steffen, A.	
<b>Total Time</b>			<b>0</b>

## 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
8	Sports Wagering Kiosk Report	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

*Assigned meeting dates are subject to change.*