



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 | January 9, 2025 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 705 1241
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 - #543

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes
 - a. August 18, 2023 **VOTE**
 - b. December 14, 2023 **VOTE**
 - c. July 11, 2024 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director

4. Legal – Todd Grossman, General Counsel
 - a. Classification review of Bally's Interactive, LLC transaction including possible consideration of request for waiver from transfer of interest provisions described in 205 CMR 229 – Jed Nosal, Womble Bond Dickinson; Bob Ross, Greenberg Traurig **VOTE**



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- b. 205 CMR 238.12: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering- Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Justin Stempeck, Deputy General Counsel **VOTE**

- 5. Sports Wagering Division – Carrie Torrissi, Chief of Sports Wagering Division
 - a. Request for Extension of Temporary Waiver for all Sports Wagering Operators from 205 CMR 238.12 – Carrie Torrissi, Chief of Sports Wagering Division **VOTE**
 - b. Request for Temporary Waiver for BetMGM from 205 CMR 255.02(1)(b) – Carrie Torrissi, Chief of Sports Wagering Division **VOTE**
 - c. Update to House Rules - Andrew Steffen, Compliance and Operations Manager
 - I. FanDuel **VOTE**
 - II. BetMGM **VOTE**

- 6. Information Technology – Katrina Jagroop-Gomes, Chief Information Officer
 - a. Review of compliance by Bally Bet with 205 CMR 243.01(x) relative to technical security control audit – Cristian Taveras, Gaming Technical Compliance Manager **VOTE**

- 7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Update to the MGC Responsible Gaming Framework
 - b. Update on Bet Blocking Software
 - c. AI Working Group Update

- 8. Investigations and Enforcement Bureau – Caitlin Monahan, Chief of Investigations and Enforcement Bureau
 - a. Review of the IEB’s Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2) regarding noncompliance with permissible sports wagering offerings by Penn Sports Interactive – Nathaniel Kennedy, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel **VOTE**
 - b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming and discussion regarding next steps. Alleged noncompliance relates



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to offering wagering on unauthorized event in violation of G.L. c. 23N, § 3, 205 CMR 247.01(2)(a)(2), and the Massachusetts Sports Wagering Catalog – Diandra Franks, Enforcement Counsel

- c. IEB Request for a waiver from 205 CMR 234.02, which requires sports wagering vendor applicants to submit three years of independent audited financial statements – Caitlin Monahan, IEB Director; Monica Chang, Chief of the Financial Investigation Division **VOTE**

- 9. Discussion regarding collective bargaining of the SEIU Local 888 Agreement – Dean Serpa, Executive Director; Caitlin Monahan, IEB Director; David Connelly, Esq., outside counsel to MGC

- a. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission.

- 10. Executive Session Minutes

- a. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session to review minutes from previous executive session, as their discussion at an open meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(4), c. 30A, §21(a)(7), and G.L. c. 4, § 7(26)(f): **May 30, 2023**; G.L. c. 30A, §21(a)(3), and G.L. c. 30A, §21(a)(6): **September 21, 2023**; and G.L. c. 30A, § 21(a)(7), G.L. c. 23N, § 6(i) and G. L. c. 4, § 7(26)(n): **December 16, 2024**;

- I. May 30, 2023 **VOTE**
- II. September 21, 2023 **VOTE**
- III. December 16, 2024 **VOTE**

- 11. Commissioner Updates

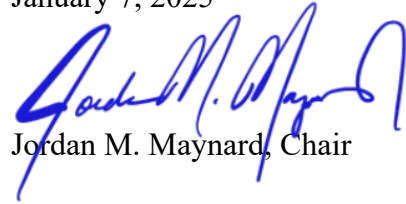
- 12. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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: January 7, 2025 | 9:30 a.m. EST

January 7, 2025



Jordan M. Maynard, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed,
please email Grace.Robinson@massgaming.gov.*



Massachusetts Gaming Commission

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