



## 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 | January 15, 2025 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 939 3338**

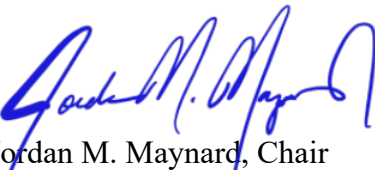
Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical 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 #184

1. Call to Order – Jordan Maynard, Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. December 11, 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: January 13, 2025 | 10:00 a.m. EST

January 13, 2025



Jordan M. Maynard, 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/Note</b>
16-Jan	Public Meeting	SW Quarterly Reports
23-Jan	Public Meeting	9:30AM start
29-Jan	Agenda Setting	
30-Jan	Adjudicatory Hearing	PSI Suitability
6-Feb	Public Meeting	9:30AM start
12-Feb	Agenda Setting	
26-Feb	HOLD: Adjudicatory Hearing	Durable Suitability
27-Feb	HOLD: Adjudicatory Hearing	Durable Suitability

**PROPOSED UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic/Note</b>
24-Feb	Public Meeting	Monday meeting
5-Mar	Agenda Setting	
13-Mar	Public Meeting	
19-Mar	Agenda Setting	
27-Mar	Public Meeting	

**NOTE: No meetings scheduled during the week of February 17th**

**MEETING DATE**  
**Thursday, January 23, 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: 205 CMR 243.02	Grossman, T.	5
5	Sports Wagering: FanDuel Request to use alternate methods of KYC	Torrise, C.	
6	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.; Andrews, B.	30
7	GameSense Quarterly Report	Vander Linden, M.	30
8	Plainridge Request for Reimbursement for capital project	Lightbown, A.	
9	3-5 Sports Wagering Non Compliance Matters	Monahan, C.	45
10	Compliance Update Report	Torrise, C.	
<b>Total Time</b>			<b>110</b>

**NOTE: 9:30AM Start Time**

**MEETING DATE**  
**Thursday, February 6, 2025**

#	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:	Torrise, C.	
6	DPH Discussion	All Commissioners; Serpa, D.	
<b>Total Time</b>			<b>0</b>

**NOTE: 9:30AM Start Time**

## 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	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Grossman, T.	Under Review
4	Staff Evaluations	All Commissioners	Under Review
5	Update/Discussion on exhibitions included in the event catalogue	Torrise, C.	Under Review
6	Federal Legislation Update	Stempeck, J.	Under Review
7	Discussion on catalogue language for UFC	Skinner, N.; Torrise, C.	Under Review
8	Revere HCA	All Commissioners	Under Review

*Assigned meeting dates are subject to change.*