



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 | May 23, 2024 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 745 7609
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 - #518

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. December 9, 2022 **VOTE**
 - b. December 12, 2023 – 10:00AM **VOTE**
 - c. December 12, 2023 – 1:30PM **VOTE**

3. Legislative Update – Commissioner Brad Hill

4. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Encore Boston Harbor's Request for Service Registration Exemptions – Kara O'Brien, Licensing Division Chief **VOTE**
 - b. 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 Fanatics Betting and Gaming. – Zachary Mercer, Enforcement Counsel; Kathleen



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Kramer, Interim Chief Enforcement Counsel; Caitlin Monahan, IEB Director **VOTE**

- c. Discussion regarding the IEB’s role in adjudicatory hearings related to alleged noncompliance with sports wagering statutes and regulations and determination regarding whether the IEB will proceed as a party or a witness in matters the Commission has decided to move to adjudicatory hearings – Justin Stempeck, Deputy General Counsel; Caitlin Monahan, IEB Director; Kathleen Kramer, Interim Chief Enforcement Counsel **VOTE**

- d. Discussion regarding the financial suitability investigation process for sports wagering operator and vendor licenses, including the use of outside entities to assist in said investigations -- Caitlin Monahan, IEB Director; Monica Chang, Financial Investigations Division Chief **VOTE**

I. Executive Session

The Commission is anticipated to meet in executive session in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to the financial suitability investigation process for sports wagering operator and vendor licenses, necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest. **VOTE**

- e. 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 **VOTE**

I. Executive Session

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. **VOTE**

5. Legal – Todd Grossman, General Counsel

- a. Review and Approval of Amendments to Mutual Online Access Agreement between Wynn Resorts, Limited and Caesars Interactive Entertainment, LLC in accordance with 205 CMR 230 **VOTE**

I. Executive Session

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) to consider information provided in the course of an application for an operator license that constitutes trade secrets or competitively-sensitive information and which, if disclosed publicly, would place the applicant at a competitive disadvantage. **VOTE**



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- b. 205 CMR 238.12: Reserve Requirement - Regulation and Amended Small Business Impact Statement for final review and possible adoption – Carrie Torrisi, Deputy General Counsel **VOTE**

- 6. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
 - a. Review of Impacted Live Entertainment Venue (ILEV) Process
 - b. Community Mitigation Fund Applications
 - I. Attleboro **VOTE**
 - II. Chicopee **VOTE**
 - III. Mansfield **VOTE**
 - IV. Medford **VOTE**
 - V. Melrose **VOTE**
 - VI. Revere (Amendment) **VOTE**
 - VII. Somerville **VOTE**
 - VIII. Wilbraham **VOTE**

- 7. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Update regarding Operators’ status complying with 205 CMR 257: Data Privacy – Crystal Beauchemin, Sports Wagering Business Manager
 - b. Request for approval of AccessIT Group, Inc. as Qualified Independent Technical Expert in accordance with 205 CMR 243.01(1)(x) – Cristian Taveras, Gaming Technical Compliance Manager **VOTE**

- 8. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Presentation of report, “Assessment of Job Quality at Massachusetts Casinos, 2022” – Rachel Volberg, Research Professor at University of Massachusetts Amherst; Principal Investigator, Social and Economic Impacts of Gambling in Massachusetts (SEIGMA); Mark Melnik, Director, Economic and Public Policy Research, UMass Donahue Institute; Principal Investigator, SEIGMA; Thomas Peake, Senior Research Analyst, Economic and Public Policy Research, UMass Donahue Institute; SEIGMA

- 9. Commissioner Updates

- 10. 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: May 21, 2024 | 9:00 a.m. EST

May 21, 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