



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 18, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 585 4081

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.

PUBLIC MEETING #177

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. August 22, 2024
 - b. September 4, 2024

VOTE
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 and emailed to: regs@sec.state.ma.us. Date Posted to Website: September 16, 2024 | 10:00 a.m. EST | Revised 9/16/2024 @ 5pm

September 16, 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



Massachusetts Gaming Commission

MASSACHUSETTS GAMING COMMISSION
AGENDA PLANNING

UPCOMING MEETING SCHEDULE

| Date | Type | Topic |
|-------------|----------------------|-----------------------------------|
| 18-Sep | Public Meeting | Collective Bargaining Agreement |
| 19-Sep | Adjudicatory Hearing | Non Compliance Event - DraftKings |
| 26-Sep | Public Meeting | |
| 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 26, 2024

| # | Agenda Item Topic | MGC Representative | Time (minutes) |
|-------------------|--|--------------------------------|----------------|
| 1 | Administrative Update | Serpa, D. | |
| 2 | Meeting Minutes: December 20, 2022 August 24, 2023 October 2, 2023 November 16, 2023 | Skinner, N.; Young, J. | 5 |
| 3 | Legislative Update | Hill, B. | |
| 4 | Regulations: 205 CMR 219.04 for final adoption | Grossman, T. | 15 |
| 5 | Sports Wagering: Compliance Update Reports | Beauchemin, C.; Steffen, A. | |
| 6 | Licensee Diversity Audit | Skinner, N.; Sundai, B. | |
| 7 | Review of draft CMF guidelines | Delaney, J. | 60 |
| 8 | SW Non Compliance Matters | Monahan, C. | 30 |
| Total Time | | | 80 |

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 | Legislative Update | Hill, B. | |
| 4 | Regulations | Grossman, T. | |
| 5 | Sports Wagering | Beauchemin, C.; Steffen, A. | |
| 6 | Reappointment of Local Community Mitigation Advisory Committee and Subcommittee Members | Delaney, J. | 5 |
| 7 | HOLD for continued discussion of draft CMF guidelines | Delaney, J. | TBD |
| 8 | Quarterly Update for Q1 and FY24 Close Out Discussion | Lennon, D. | 30 |
| 9 | Sports Wagering Kiosk Report | Vander Linden, M. | 30 |
| 10 | GameSense Quarterly Report | Vander Linden, M. | 30 |
| Total Time | | | 95 |

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 | Legislative Update | Hill, B. | |
| 4 | Regulations: | Grossman, T. | |
| 5 | Sports Wagering | Beauchemin, C.; Steffen, A. | |
| | | Total Time | 0 |

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 |
| 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 |
| 12 | Update of Responsible Gaming Framework | Vander Linden, M. | Under Review |
| 13 | PPC Renewal Discussion | Grossman, T.; Monahan, C. | Under Review |

Assigned meeting dates are subject to change.