



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 | June 26, 2024 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 754 4836

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 #172

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
 - a. June 12, 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 and emailed to: regs@sec.state.ma.us. Date Posted to Website: June 24, 2024 | 10:00 a.m. EST

June 24, 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
27-Jun	Public Meeting	Bally's Certificate of Operations
2-Jul	Adjudicatory Hearing	IEB Qualifiers
10-Jul	Agenda Setting	
11-Jul	Public Meeting	
24-Jul	Agenda Setting	
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal
1-Aug	Public Meeting	
7-Aug	Agenda Setting	
15-Aug	Public Meeting	
21-Aug	Agenda Setting	
29-Aug	Public Meeting	

PROPOSED UPCOMING MEETING SCHEDULE

Date	Type	Topic
4-Sep	Agenda Setting	
12-Sep	Public Meeting	
18-Sep	Agenda Setting	
26-Sep	Agenda Setting	

MEETING DATE
July 11, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Maynard, J.; Young, J.	
3	Legislative Update	Hill, B.; Robinson, G.	
4	Regulations	Grossman, T.	
5	Sports Wagering: 257.03(4) Variances	Band, B.	15
6	CMF - Everett Public Safety Application	Delaney, J.	
7	Review of Potential Partnership with GamBan	Vander Linden, M.	30
8	National VSE Discussion	Vander Linden, M.	30
9	Debrief and Discussion of Next Steps from MGC Sponsored Conference	Vander Linden, M.	30
10	Promotional/Bonus Regulation (Ohio Example)	Torrisi, C.	15
11	Succession of Officers	O'Brien, E.	10
12	Recommendation of Civil Admin Penalty	Monahan, C.	15
13	Exec Session re Security at Casinos	Monahan, C.	30
14	Beverage Amendment Request: EBH	Monahan, C.	10
Total Time			185

MEETING DATE
August 1, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Maynard, J.; Young, J.	
3	Legislative Update	Hill, B.; Robinson, G.	
4	Regulations	Grossman, T.	
5	Sports Wagering	Band, B.	
		Total Time	0

MEETING DATE
August 15, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Maynard, J.; Young, J.	
3	Legislative Update	Hill, B.; Robinson, G.	
4	Regulations	Grossman, T.	
5	Sports Wagering	Band, B.	
		Total Time	0

MEETING DATE
August 29, 2024

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Maynard, J.; Young, J.	
3	Legislative Update	Hill, B.; Robinson, G.	
4	Regulations	Grossman, T.	
5	Sports Wagering	Band, B.	
		Total Time	0

UNDER REVIEW

#	Agenda Item Topic	MGC Representative
1	Compliance Committee	O'Brien, E.
2	HCA compliance update (All Properties)	Skinner, N.; Delaney, J.
3	EBH - East of Broadway; Process & Ultimate Action	Delaney, J.
4	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.
5	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
6	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
7	Review of AI Working Group and determination on Commissioner participation	Maynard, J.; O'Brien, E.; Vander Linden, M.
8	Licensee Diversity Audit	Skinner, N.; Sundai, B.
9	Discussion of Illegal Markets	Skinner, N.; Grossman, T.
10	Final License Seal of Approval Design	O'Brien, E.; Mills, D.
11	Wager Limitation by Operator Follow Up	All Commissioners

Assigned meeting dates are subject to change.