



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 | June 6, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 531 2707
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 - #520

1. Call to Order – Jordan Maynard, Interim Chair

2. Meeting Minutes
 - a. December 8, 2022 **VOTE**
 - b. December 13, 2022 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director

4. Legislative Update – Commissioner Brad Hill

5. Independent Monitor Report – Commissioner Eileen O'Brien; Alejandra Montenegro Almonte (Miller & Chevalier Chartered)



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6. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
 - a. Quarterly Reports
 - I. Plainridge Park Casino - North Grounsell, General Manager; Heidi Yates-Akbaba, VP of Finance; Kathy Lucas, VP of Human Resources
 - II. MGM - Daniel Miller - Compliance Director; Gus Kim - VP & Legal Counsel; Arlen Carballo - VP of Finance; Beth Ward - Director of Public Affairs
 - III. Encore Boston Harbor – Jacqui Krum, Senior Vice President & General Counsel; Tom Coffey, Executive Director of Security and Investigations
 - b. Community Mitigation Fund Applications

I. Boston	VOTE
II. Everett	VOTE
III. Holyoke	VOTE
IV. Saugus	VOTE
V. Springfield	VOTE

7. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance related to Temporary Category 3 Sports Wagering Licensee Betfair Interactive US LLC, d/b/a FanDuel Sportsbook, and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of G. L. c. 23N, section 3, and 205 CMR 247.01(2)(a)(2) – Zac Mercer, Enforcement Counsel
 - b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC, and discussion regarding next steps. Alleged noncompliance relates to misleading advertising in violation of 205 CMR 256.04(6)(c) and 205 CMR 256.04(6)(d) – Zac Mercer, Enforcement Counsel
 - c. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, LLC, and discussion regarding next steps. Alleged noncompliance relates to wagers on unauthorized events in violation of 205 CMR 247.01(1) and 205 CMR 247.01(2)(1) – Nate Kennedy, Enforcement Counsel

8. Finance – Derek Lennon, Chief Financial and Accounting Officer
 - a. FY25 Budget Review – Commissioner Brad Hill; Dean Serpa, Executive Director; Derek Lennon, Chief Financial and Accounting Officer; John Scully, Finance and Budget Office Manager; Doug O’Donnell, Revenue Manager



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9. Legal – Todd Grossman, General Counsel

- a. 205 CMR 16.00: Procedures for the Approval of a Simulcast-Only Facility – Discussion and Review of Proposed Regulation, and Amended Small Business Impact Statement for Final Review and Adoption – Justin Stempeck, Deputy General Counsel, Paul Kominers, Anderson & Kreiger **VOTE**
- b. 205 CMR 257: Data Privacy – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for Final Review and Adoption – Carrie Torrisi, Deputy General Counsel, Mina Makarious, Anderson & Kreiger **VOTE**

10. Sports Wagering Division – Bruce Band, Director of Sports Wagering

- a. Request for waiver/variance pertaining to 205 CMR 257.03 (4) from:
 - I. BetMGM – Kevin Allan, Chief Architect **VOTE**
 - II. DraftKings – David Prestwood, Manager, Government Affairs **VOTE**
 - III. 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. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operators’ processes and parameters for the protection of Confidential Information and Personally Identifiable Information, as these matters relate to cyber security in the Commonwealth, and the public disclosure of which is likely to jeopardize public safety or cyber security. The public session of the Commission meeting will reconvene at the conclusion of the executive session. **VOTE**
- b. Update to House Rules: FanDuel **VOTE**
- c. Event Catalog Addition Requests
 - I. Ladies Professional Golf Association (LPGA) **VOTE**
 - II. Ladie’s European Tour (LET) **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: June 4, 2024 | 10:00 a.m. EST

June 4, 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