



## 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 | July 10, 2024 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 009 0095**

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 #173**

1. Call to Order – Jordan Maynard, Interim Chair
2. Minutes from Commission Agenda Setting Meetings
  - a. June 12, 2024 **VOTE**
  - b. June 26, 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.



Massachusetts Gaming Commission

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: July 8, 2024 | 10:00 a.m. EST

July 8, 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](mailto:Grace.Robinson@massgaming.gov)*

**MASSACHUSETTS GAMING COMMISSION  
AGENDA PLANNING**

**UPCOMING MEETING SCHEDULE**

<b>Date</b>	<b>Type</b>	<b>Topic</b>
11-Jul	Public Meeting	
16-Jul	Public Meeting	Union Discussions
24-Jul	Agenda Setting	
30-Jul	Adjudicatory Hearing	MGM Beverage License Renewal
1-Aug	Public Meeting	
7-Aug	Agenda Setting	
8-Aug	Adjudicatory Hearing	Non Compliance Event - DraftKings
15-Aug	Public Meeting	
21-Aug	Agenda Setting	
29-Aug	Public Meeting	
4-Sep	Agenda Setting	
12-Sep	Public Meeting	
18-Sep	Agenda Setting	
26-Sep	Public Meeting	

**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.	
6	Exec Session re Exec Session Minutes	Grossman, T.	
7	Review of Potential Partnership with GamBan	Vander Linden, M.	30
8	National VSE Discussion	Vander Linden, M.	20
9	Wager Limitation by Operator Follow Up	All Commissioners	30
<b>Total Time</b>			<b>80</b>

**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.	
6	Review of CMF	Delaney, J.	
7	AI Working Group Update	Maynard, J.; O'Brien, E.; Vander Linden, M.	20
8	Multi-Factorial Authentication Regulation (Ohio Example)	Torrise, C.; O'Brien, E.	15
<b>Total Time</b>			<b>35</b>

**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.	
		<b>Total Time</b>	<b>0</b>

## 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	DPH Report - Equity Pillars & Problem Gambling	O'Brien, E.; Hill, B.
5	Discussion of Procurement Thresholds	Hill, B.; Lennon, D.
6	Licensee Diversity Audit	Skinner, N.; Sundai, B.
7	Discussion of Illegal Markets	Skinner, N.; Grossman, T.
8	Final License Seal of Approval Design	O'Brien, E.; Mills, D.
9	Recognition of Standardbred Owners of Massachusetts	Lightbown, A.

*Assigned meeting dates are subject to change.*