



2024 JUL 11 A 8:17

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 | July 11, 2024 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 464 9610

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 - #524

1. Call to Order – Jordan Maynard, Interim Chair
2. Meeting Minutes
 - a. December 14, 2022 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
 - a. Discussion of Commissioner Involvement in Hiring Process for Staff Vacancies
 - I. Chief Enforcement Counsel/Assistant Director of the IEB **VOTE**
 - II. Division Chief, Sports Wagering **VOTE**
4. Legislative Update – Commissioner Brad Hill
5. Succession of Officers and Positions – All Commissioners **VOTE**



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6. Community Affairs Division – Joe Delaney, Chief of Community Affairs
 - a. Community Mitigation Fund, Everett FY 2025 Public Safety Application **VOTE**
 7. Sports Wagering Division – Bruce Band, Director of Sports Wagering
 - a. Request for Amendment to House Rules – Andrew Steffen, Sports Wagering Operations Manager
 - I. Fanatics **VOTE**
 - II. Penn Sports Interactive **VOTE**
 - b. Extension of Waiver issued to DraftKings and BetMGM from 205 CMR 257.03(4) - Crystal Beauchemin, Sports Wagering Business Manager **VOTE**
 8. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Debrief and Discussion of Next Steps from MGC Sponsored Conference
 9. Legal – Todd Grossman, General Counsel
 - a. Discussion of Amendments to Ohio Administrative Code Rule 3775- 16-09: Promotions and Bonuses prohibiting promotions and bonuses unrelated to gaming transactions and Discussion of Possible Amendments to 205 CMR 256 Related to Promotions and Bonuses – Carrie Torrisi, Deputy General Counsel
 10. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Encore Boston Harbor Request for Amendment to Beverage License – 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 Kramer, Interim Chief Enforcement Counsel; Caitlin Monahan, IEB Director **VOTE**
 - c. Update on IEB review of potential noncompliance of 205 CMR 248.04(4) by American Wagering Inc., d/b/a Caesars Sportsbook, a temporary Category 3 sports wagering licensee, as requested by the Commission – Zachary Mercer, Enforcement Counsel
 - d. Security at the Casino Facilities Executive Session **VOTE**
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), c.30A, §21(a)(7), and G.L. c. 4,



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§7(26)(f) to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at Encore Boston Harbor, MGM Springfield and Plainridge Park Casino, specifically with regard to firearms and parking garage security, and to discuss investigatory materials related to MGM parking garage security, 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. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

11. Commissioner Updates

12. 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: July 9, 2024 | 10:00 a.m. EST

July 9, 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.



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