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2025 MAY 21 P 4: 01

TOWN OF LUDLOW

## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), and St. 2025, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Thursday | May 22, 2025 | 10:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 538 4728**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://www.massgaming.com).

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### **PUBLIC MEETING - #554**

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- a. January 19, 2023
- b. October 29, 2024
- c. April 24, 2025
- d. May 1, 2025

**VOTE**  
**VOTE**  
**VOTE**  
**VOTE**

3. Legislative Update – Commissioner Brad Hill

4. Administrative Update – Dean Serpa, Executive Director



Massachusetts Gaming Commission

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- 2025 MAY 21 AM 10:00  
TOWN OF FALMOUTH
5. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs  
a. Springfield Quarterly Report – Gus Kim, VP & Legal Counsel; Arlen Carballo, VO of Finance; Beth Ward, Director of Public Affairs; Dam Miller, Director of Compliance  
b. Encore Boston Harbor Quarterly Report – Juliana Catanzariti, Executive Director, Legal; Tom Coffey, Executive Director of Security and Investigations  
c. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager; Kathy Lucas, Vice President of Human Resources
  6. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
    - a. Springfield Youth Health Surveys: Understanding Youth Gambling Behavior in Springfield – Kathleen Szegda, PhD, MPH, MS, Senior Director of Community Research and Evaluation, Public Health Institute of Western Massachusetts
  7. Discussion of Prediction Markets - Justin Stempeck, Deputy General Counsel; Carrie Torrisi, Chief of the Sports Wagering Division
  8. Discussion of Sports Wagering Advertising Research: Saturation Prohibitions in the US and Abroad – Judith Young, Associate General Counsel; Justin Stempeck, Deputy General Counsel; Carrie Torrisi, Chief of the Sports Wagering Division
  9. Finance – Derek Lennon, Chief Financial and Accounting Officer
    - a. 3<sup>rd</sup> Quarter Budget Update – John Scully, Finance and Budget Office Manager
  10. Investigations & Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
    - a. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming and discussion regarding next steps. Alleged noncompliance relates to offering wagering on unauthorized event in violation of 205 CMR 247.01, 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog – Nathaniel Kennedy, Enforcement Counsel

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- 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 Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics Betting and Gaming – Nathaniel Kennedy, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel
- c. 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 Temporary Category 3 Sports Wagering Licensee Betfair Interactive US, LLC, doing business as FanDuel – Nathaniel Kennedy, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel
- d. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance involving marketing to excluded individuals by Penn Sports Interactive- Zac Mercer, Sr. Enforcement Counsel
- e. Briefing on noncompliance related to Temporary Category 3 Sports Wagering Operator, Crown MA Gaming LLC, d/b/a DraftKings, and discussion regarding next steps. Alleged noncompliance relates to wagers on an impermissible market in violation of G.L. 23N, § 3, and 205 CMR 247.01(2)(a)(1)- Zac Mercer, Sr. Enforcement Counsel
- f. 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 BetMGM, LLC. – Diandra Franks, Enforcement Counsel; Kathleen Kramer, Chief Enforcement Counsel/Assistant Director, IEB; Caitlin Monahan, Director, IEB

11. Sports Wagering Division – Carrie Torrisi, Division Chief, Sports Wagering

- a. Update to House Rules
- I. Penn Sports Interactive **VOTE**
- II. Fanatics **VOTE**
- b. FanDuel Request for Waiver from Reporting Gender Information Required by 205 CMR 239.04(6) – Carrie Torrisi, Chief of Sports Wagering Division; Mark Vander Linden, Director of Research and Responsible Gaming; Bonnie Andrews, Research Manager; Justin Stempeck, Deputy General Counsel **VOTE**
- c. Ballys request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrisi, Chief of Sports Wagering Division; Cristian



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TOWN OF LUDLOW

Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Acting  
Director of IT Services

VOTE

VOTE

Executive Session

The Commission anticipates that it will convene in an Executive Session in conjunction with its review of Ballys' methods of KYC 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 operator's processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

- d. BetMGM request to use an alternate method of KYC identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrisi, Chief of Sports Wagering Division; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Acting Director of IT Services

VOTE

i. Executive Session

VOTE

The Commission anticipates that it will convene in an Executive Session in conjunction with its review of BetMGM's methods of KYC 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 operator's processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

## 12. Executive Session Meeting Minutes

a. Executive Session

VOTE

The Commission anticipates that it will meet in an executive session to review minutes from previous executive sessions as their discussion at an open meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(n): **June 6, 2024**; G.L. c. 30A, § 21(a)(7) and G.L. c. 23K, § 21(a)(7): **February 24, 2025 at 11:11 A.M. and 11:33 A.M. and March 11, 2025 at 12:35 P.M.**; G.L. c. 30A, § 21(a)(3), (4), (6) and (7); G.L. c. 4, § 7(26)(f) and (n); and G.L. c. 23N, § 6(i): **February 24, 2025 at 1:03 P.M.**; and G.L. c. 30A, § 21(a)(4) and (7); and G.L. c. 23K, § 21(a)(7): **March 11, 2025 at 11:18 A.M.**

I. June 6, 2024

VOTE

II. February 24, 2025 at 11:11AM

VOTE

III. February 24, 2025 at 11:33AM

VOTE

IV. February 24, 2025 at 1:03PM

VOTE

V. Mark 11, 2025 at 11:18AM

VOTE

VI. March 11, 2025 at 12:35PM

VOTE

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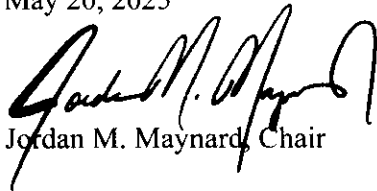
13. Commissioner Updates

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14. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: May 20, 2025 | 10:00 a.m. EST | REVISED 5/20/25 @ 11:00AM

May 20, 2025



Jordan M. Maynard, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed, please email [Grace.Robinson@massgaming.gov](mailto:Grace.Robinson@massgaming.gov).*



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2025 MAY 21 PM 1:01  
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Director of Compliance

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8. Discussion of Sports Wagering Advertising Research: Saturation Prohibitions in the US and Abroad – Judith Young, Associate General Counsel; Justin Stempeck, Deputy General Counsel; Carrie Torrissi, Chief of the Sports Wagering Division
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Administrative Penalty pursuant to 205 CMR 232.02(2) regarding  
noncompliance with permissible sports wagering offerings by Category 3  
Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics  
Betfair and Gaming – Nathaniel Kennedy, Enforcement Counsel; Kathleen  
Kramer, Chief Enforcement Counsel

- c. Review of the IEB's Recommendation of Assessment of a Civil  
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13. Commissioner Updates



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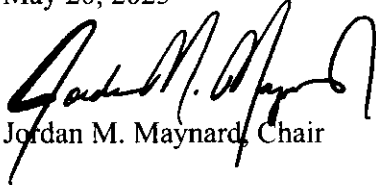
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May 20, 2025



Jordan M. Maynard, Chair

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