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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 | November 20, 2025 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 525 7709

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 - #574

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- a. February 15, 2024
- b. February 29, 2024
- c. October 21, 2025
- d. October 23, 2025

VOTE
VOTE
VOTE
VOTE

3. Community Affairs Division – Joe Delaney, Division Chief of Community Affairs

- a. Encore Boston Harbor Quarterly Report
- b. Request to Re-allocate FY2026 Block Grant CMF Funds – Medford **VOTE**



Massachusetts Gaming Commission

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4. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau

- a. Waiver Request of the Timeliness Requirement for Leave to Renewed License for Bally's Interactive, LLC – Kara O'Brien, Chief, Licensing Division
- b. Review of the IEB's Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance related to wagers on an unapproved event by American Wagering Inc., d/b/a Caesars Sportsbook - Zac Mercer, Sr. Enforcement Counsel

5. Finance – Derek Lennon, Chief Financial and Accounting Officer

- a. Central Monitoring System Update – Derek Lennon, CFAO; John Scully, Finance and Budget Office Manager; Doug O'Donnell, Revenue Manager; Kevin Gauvreau, Acting Director of Information Technology; Cristian Taveras, Gaming Technical Compliance Manager

6. Discussion regarding collective bargaining of the SEIU Local 888 Agreement – Dean Serpa, Executive Director; Caitlin Monahan, IEB Director; David Connelly, Esq., outside counsel to MGC

a. Executive Session

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission.

7. Legal – Justin Stempeck, Interim General Counsel

- a. Amendment to Fanatics Market Access Agreement - Justin Stempeck, Interim General Counsel, Carrie Torrisi, Chief of Sports Wagering, Kathleen Kramer, Chief Enforcement Counsel

I. 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. 23N, § 6(i) to discuss trade secrets, competitively sensitive or proprietary information concerning market access agreements.

II. Approval of Amendment to Market Access Agreement

b. Executive Session Minutes

I. Executive Session

The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions as their discussion at



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an open meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(7), c. 23N, § 6(i); c. 4, § 7(26)(c) and (26)(n): **December 14, 2022; G.L. c. 30A, § 21(a)(7); c. 23N, § 6(i); c. 4, § 7(26)(c): January 4, 2023; and G.L. c. 30A, § 21(a)(7) and c. 23N, § 6(i): December 19, 2022 at 12:43 P.M. and January 5, 2023.**

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- December 14, 2022 **VOTE**
- December 19, 2022 at 12:43 p.m. **VOTE**
- January 4, 2023 **VOTE**
- January 5, 2023 **VOTE**

- c. 205 CMR 149.00: *Race Horse Development Fund*– Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Judith Young, Associate General Counsel, Derek Lennon, CFAO, Finance Division **VOTE**

8. Sports Wagering Division – Carrie Torrisi, Division Chief of Sports Wagering

- a. Updates to Fanatics House Rules – Andrew Steffen, Compliance and Operations Manager **VOTE**
- b. Updates to Encore Boston Harbor House Rules - Andrew Steffen, Compliance and Operations Manager **VOTE**
- c. Updates to BetMGM House Rules – Tom Lam, Compliance and Operations Manager **VOTE**
- d. Updates to FanDuel House Rules – Brittany Costello, Compliance Officer **VOTE**

II

9. Approval of Penn Sports Interactive Rebrand from ESPNBet to theScoreBet – Carrie Torrisi, Chief of Sports Wagering Division; Caitlin Monahan, IEB Director; Justin Stempeck, Interim General Counsel **VOTE**

- a. Updates to Penn Sports Interactive’s House Rules – Andrew Steffen, Compliance and Operations Manager **VOTE**
- b. Updates to Plainridge Park Casino’s House Rules - Andrew Steffen, Compliance and Operations Manager **VOTE**

10. Commissioner Updates

11. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

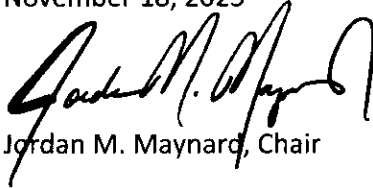


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I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: November 18, 2025 | 10:00 a.m. EST

November 18, 2025



Jordan M. Maynard, Chair

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