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REVISED 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 | February 12, 2026 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 510 0111
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 - #581

1. Call to Order – Jordan Maynard, Chair
2. Meeting Minutes
 - a. January 15, 2026 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
4. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. GameSense Q2 Quarterly Update – Long Banh, Program Manager; Marlene Warner, Chief Executive Officer – MACGH; Michael Tuplin, Chief Operating Officer – MACGH; Aisha Shambley, GameSense Manager, MGM; Jason DiCarlo, GameSense Manager, EBH; Jolyn Barreuther, GameSense Manager, PPC



Massachusetts Gaming Commission

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- b. Massachusetts Gaming Commission Policy on Determining Qualified Researchers Under Section 97 **VOTE**
5. Sports Wagering Division – Carrie Torrissi, Division Chief of Sports Wagering
- a. Clarification of Approved Catalog of Events Related to Table Tennis and Discussion of Removal of Certain Table Tennis Events - Andrew Steffen, Compliance and Operations Manager **VOTE**
 - b. Updates to Caesars House Rules – Griffin Miniutti, Compliance Officer **VOTE**
6. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
- a. Briefing on noncompliance related to Category 3 Sports Wagering Operator, BetMGM, LLC., and discussion regarding next steps. Alleged noncompliance relates to the transmission of marketing materials in violation of 205 CMR 233.06, 205 CMR 254.04, 205 CMR 256.05, and 205 CMR 256.07(1) - Zac Mercer, Sr. Enforcement Counsel
7. Legal Division – Kevin Scanlon, General Counsel; Justin Stempeck, Chief Deputy General Counsel
- a. ~~FanDuel Request for Review and final determination of the Sports wagering Division's denial of compliance proposal regarding wagering on prohibited markets – Justin Stempeck, Chief Deputy General Counsel~~ **VOTE**
 - b. 2025 Administrative Appeals Summary – Autumn Birarelli, Staff Attorney
 - c. 205 CMR 101.00: *M.G.L. c. 23K Adjudicatory Proceedings* - Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Autumn Birarelli, Staff Attorney **VOTE**
 - d. 205 CMR 134.08: *Submission of Application* - Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Autumn Birarelli, Staff Attorney **VOTE**
 - e. 205 CMR 238.32: *Restricted Patrons* - Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Autumn Birarelli, Staff Attorney **VOTE**
 - f. 205 CMR 247.07: *Acceptance of Sport Wagers* – Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Melanie Foxx, Associate General Counsel; Carrie Torrissi, Chief of Sports Wagering Division; Kathleen Kramer, Chief Enforcement Counsel; Zachary Mercer, Sr. Enforcement Counsel; Sergeant Kevin Owen, Gaming Enforcement Unit **VOTE**



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205 CMR 248.10: *Account Deposits* – Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Melanie Foxx, Associate General Counsel; Carrie Torrisi, Chief of Sports Wagering Division; Kathleen Kramer, Chief Enforcement Counsel; Zachary Mercer, Sr. Enforcement Counsel; Sergeant Kevin Owen, Gaming Enforcement Unit **VOTE**

h. FBT Everett Realty, LLC Litigation Update – Justin Stempeck, Chief Deputy General Counsel

i. Executive Session **VOTE**

The Commission anticipates convening an executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to FBT Everett Realty, LLC v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

i. Litigation/Enforcement Update

i. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, § 21(a)(3) to discuss its strategy with respect to enforcement or litigation concerning prediction markets.

j. Executive Session Minutes

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The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions as their discussion at an open meeting may frustrate the purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(7) and c. 23N, § 6(i): **January 9, 2023, January 10, 2023, and November 6, 2025**; and G.L. c. 30A, § 21(a)(7); c. 23N, § 6(i); c. 4, § 7(26)(c) and (n): **January 11, 2023 and January 12, 2023**. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

- January 9, 2023 **VOTE**
- January 10, 2023 **VOTE**
- January 11, 2023 **VOTE**
- January 12, 2023 **VOTE**
- November 6, 2025 **VOTE**

8. Commissioner Updates

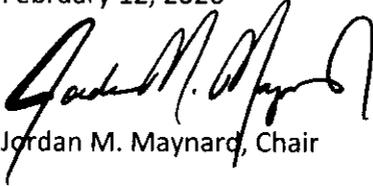
9. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



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: February 12, 2026 | 10:00 a.m. EST | REVISED 2/11/26 @ 11:00AM

February 12, 2026



Jordan M. Maynard, 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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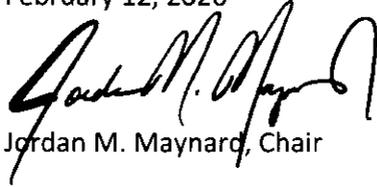


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