



MASSACHUSETTS GAMING COMMISSION

2026 FEB 26 A 8:05

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 26, 2026 | 10:00 a.m.

VIA REMOTE ACCESS: 1-646-741-5292

MEETING ID/ PARTICIPANT CODE: 111 456 8928

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 - #583

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

a. January 29, 2026 **VOTE**

b. February 9, 2026 **VOTE**

a. Executive Session Minutes **VOTE**

i. Executive Session **VOTE**

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 13, 2023**; G.L. c. 30A, § 21(a)(3): **July 27, 2023, February 1, 2024, November 12, 2025 and November 20, 2025 at 11:32 AM**; and G.L. c. 30A, § 21(a)(7); G.L. c. 23N, § 6(i); and G.L. c. 4, § 7(26)(c) and (n): **November 20, 2025 at 10:39 AM**. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

- January 13, 2023 **VOTE**



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- July 27, 2023 **VOTE**
- February 1, 2024 **VOTE**
- November 12, 2025 **VOTE**
- November 20, 2025 at 10:39 AM **VOTE**
- November 20, 2025 at 11:32 AM **VOTE**

3. Administrative Update – Dean Serpa, Executive Director

- a. Snow Emergency Recognition of MGC Gaming Agents

4. Community Affairs Division – Derek Lennon, CFAO; Mary Thurlow, Senior Program Manager

- a. Encore Boston Harbor Quarterly Report – Juliana Catanzariti, Executive Director, Legal; Tom Coffey, Executive Director of Security and Investigations

- I. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to Encore Boston Harbor, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities where the capital expenditure plan at issue is covered by a nondisclosure agreement between the Massachusetts Gaming Commission and Encore Boston Harbor. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

- b. Plainridge Park Casino Quarterly Report – North Grounsell, General Manager; Thomas Alger, VP of Finance; Robert Charette, Director of Security; Kathy Lucas, Vice President of Human Resources

- I. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to Plainridge Park Casino, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities where the capital expenditure plan at issue is covered by a nondisclosure agreement between the Massachusetts Gaming Commission and Plainridge Park Casino. The public session of the Commission meeting will reconvene at the conclusion of the executive session.



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- c. MGM Springfield Quarterly Report – Daniel Miller, Compliance Director
 - I. Executive Session **VOTE**

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(7) to comply with G.L. c.23K, §21(a)(7) for the specific purpose of reviewing the proposed multi-year capital expenditure plan [described in 205 CMR 139.09], and any corresponding materials, submitted relative to MGM Springfield, as discussion of this matter in public would frustrate the purpose of the statute and associated legal authorities where the capital expenditure plan at issue is covered by a nondisclosure agreement between the Massachusetts Gaming Commission and Blue Tarp ReDevelopment, d/b/a MGM Springfield. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

- d. Update on FY2027 Community Mitigation Fund Grant Applications

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

- a. Update to Penn Sports Interactive House Rules – Andrew Steffen, Compliance Operations Manager **VOTE**
- b. MGM Springfield Request to Payout Lost Wagers pursuant to 205 CMR 238.47 – Andrew Steffen, Compliance Operations Manager **VOTE**
- c. Petition by FanDuel to add SIS eSports to the Event Catalog pursuant to 205 CMR 247.03(1) – Andrew Steffen, Compliance Operations Manager **VOTE**

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

- a. Review of the IEB’s Recommendation of Assessment of a Civil Administrative Penalty pursuant to 205 CMR 232.02(2), regarding noncompliance related to email communications sent by Bally’s Interactive, LLC (“Bally’s”) to excluded individuals. – Nathaniel Kennedy, Enforcement Counsel **VOTE**

7. Legal Division – Kevin Scanlon, General Counsel; Justin Stempeck, Chief Deputy General Counsel

- a. 205 CMR 116.10: *Interim Authorization* - Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Justin Stempeck, Chief Deputy General Counsel; Caitlin Monahan, Director of Investigations and Enforcement Bureau **VOTE**
- b. 205 CMR 238.30: *Acceptance of Sports Wagers* - Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Justin Stempeck, Chief Deputy General Counsel; Carrie Torrisi, Division Chief of Sports Wagering **VOTE**



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8. Continued discussion of VIP Programs - Mark Vander Linden, Director of Research and Responsible Gaming; Carrie Torrisi, Division Chief of Sports Wagering

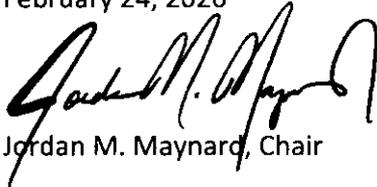
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9. Commissioner Updates

10. 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: February 24, 2026 | 10:00 a.m. EST

February 24, 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.



Massachusetts Gaming Commission

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