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2024 JUL 31 P 4: 14

NOTICE OF MEETING AND AGENDA TOWN OF LUDLOW

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 | August 1, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 308 2721
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 - #527

1. Call to Order – Jordan Maynard, Interim Chair
2. Meeting Minutes
 - a. February 8, 2024 **VOTE**
 - b. February 21, 2024 **VOTE**
 - c. February 28, 2024 **VOTE**
3. Administrative Update – Dean Serpa, Executive Director
4. Legislative Update – Commissioner Brad Hill
5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. National Voluntary Self Exclusion Program Model – Mark Vander Linden, Director of Research and Responsible Gaming; Jonathan Aiwasian, CEO of idPair



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- b. Presentation of report, "A Framework for Independent Research Using Industry Funding: The Massachusetts Model" – Dr. Bonnie Andrews, Research Manager; Mark Vander Linden, Director of Research and Responsible Gaming
 - c. GameSense Fiscal Year 2023-2024 Fourth Quarter Report – Long Banh, Program Manager; Mark Vander Linden, Director of Research and Responsible Gaming; Marlene Warner, CEO of MACGH; Chelsea Turner, COO of MACGH
6. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
- a. Briefing on noncompliance related to Temporary Category 3 Sports Wagering Licensee, BetMGM, LLC, including next steps. Alleged noncompliance relates to wagering on unauthorized events in contravention of 205 CMR 247.01(1), 205 CMR 247.01(2)(i), and the Massachusetts Sports Wagering Catalog – Nate Kennedy, Enforcement Counsel
 - Briefing on noncompliance related to Temporary Category 3 Sports Wagering Licensee Betfair Interactive, LLC, d/b/a FanDuel Sportsbook, including next steps. Alleged noncompliance relates to employee placing wagers on platform in contravention of 205 CMR 238.32(1) – Zac Mercer, 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 MGM Springfield. – Caitlin Monahan, IEB Director; Kathleen Kramer, Interim Chief Enforcement Counsel; Diandra Franks, Enforcement Counsel **VOTE**
7. Sports Wagering Division – Bruce Band, Director of Sports Wagering
- a. DraftKings Request to Void Wagers per 205 CMR 238.35(2) – Andrew Steffen, Sports Wagering Operations Manager **VOTE**
 - b. Request for Amendment to House Rules: DraftKings – Andrew Steffen, Sports Wagering Operations Manager **VOTE**
 - c. Discussion of Wager Limitations by Operator Roundtable – All Commissioners; Crystal Beauchemin, Sports Wagering Business Manager
8. Discussion regarding upcoming five-year expiration of Wynn Resorts, Limited and Wynn MA, LLC Independent Compliance Monitor License Condition– Commissioner O'Brien; Todd Grossman, General Counsel



Massachusetts Gaming Commission

9. Legal – Todd Grossman, General Counsel

- a. 205 CMR 3.00: Harness Horse Racing, specifically 205 CMR 3.10: Judges – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for final adoption by Commission – Justin Stempeck, Deputy General Counsel, Dr. Alex Lightbown, Director of the Division of Racing **VOTE**
- b. 205 CMR 3.00: Harness Horse Racing, specifically 205 CMR 3.29: Medications and Prohibited Substances – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for final adoption by Commission – Justin Stempeck, Deputy General Counsel, Dr. Alex Lightbown, Director of the Division of Racing **VOTE**
- c. 205 CMR 6.24: Deposits – Discussion and Review of Regulation Amendments and Amended Small Business Impact Statement for final adoption by Commission – Justin Stempeck, Deputy General Counsel, Dr. Alex Lightbown, Director of the Division of Racing **VOTE**
- d. 205 CMR 219.04: Applying for Leave to Obtain a Renewed Temporary License- Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Carrie Torrisi, Deputy General Counsel **VOTE**

10. Communications Division – Tom Mills, Chief of Communications

- a. Review of Final Seal of Approval Design **VOTE**

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

- a. Security at the Casino Facilities **VOTE**
Executive Session
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, §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; 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; and to review draft letters to Encore Boston Harbor, MGM Springfield, and Plainridge Park Casino related to the same subject matter outlined herein. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**



Massachusetts Gaming Commission

12. Legal – Todd Grossman, General Counsel


- a. 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 intended purpose for which the executive sessions were convened pursuant to: G.L. c. 30A, §21(a)(4), c. 30A, §21(a)(7), and G.L. c. 4, §7(26)(f):
 - I. March, 10, 2023 **VOTE**
 - II. November 20, 2023 **VOTE**
 - III. February 15, 2024 **VOTE**
 - IV. July 11, 2024 **VOTE**

13. Commissioner Updates

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 and emailed to regs@sec.state.ma.us. Posted to Website: July 30, 2024 | 10:00 a.m. EST

July 30, 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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