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NOTICE OF MEETING AND AGENDA

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:

Wednesday | October 2, 2024 | 11:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 166 6792
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 - #534

1. Call to Order – Jordan Maynard, Interim Chair

2. Sports Wagering Division – Carrie Torrisi, Director of Sports Wagering
 - a. Presentation of Sports Wagering Operators Q2 Quarterly Reports – Crystal Beauchemin, Sports Wagering Business Manager
 - I. BetMGM - Josh Wyseman, Director of Licensing; Sarah Brennan, Senior Director of Compliance
 - II. Caesars Sportsbook – Curtis Lane Jr., Digital Compliance Manager; Lisa Rankin, VP of Compliance and Licensing; Dave Schulte, VP of Procurement; Greg Shinbur, Director of Diversity, Equity and Inclusion; Kiersten Flint, SVP of Corporate Social Responsibility; Carolene Layugan, Director, Responsible Gaming Program
 - III. DraftKings - Jake List, Sr. Director of Regulatory Operations; Cristine Ackas, VP, Inclusion, Equite & Belonging; Julie Hynes, Senior Manager, Responsible Gaming; Jared Hess, Director, Communications
 - IV. Fanatics Betting and Gaming - Michael Levine, Senior Regulatory Counsel; Stephanie Althouse, HR Director; Anthony D'Angelo, Responsible Gaming Sr. Manager
 - V. FanDuel - Richard Cooper, VP, Regulatory; Keita Young, Sr. Director, DE&I; Ashley Cahill, Sr. Director, Responsible Gaming



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VI. Penn Sports Interactive – Jimmy Tristovski, VP, Talent Acquisition and People; Armina Hasan, Director, HR

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

- a. Update on noncompliance matters related to Temporary Category 3 Sports Wagering Licensee BetMGM, LLC (“BetMGM”), and discussion regarding next steps. Update involves results of GLI Audit of Historical Wagering Data.” – Kathleen Kramer, Interim Chief Enforcement Counsel/Assistant Director, Nate Kennedy, Enforcement Counsel

4. Security at the Casino Facilities

a. Executive Session

VOTE

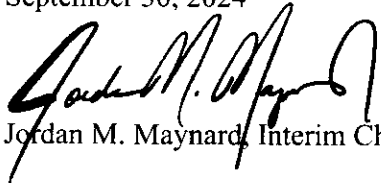
The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), G.L. c.30A, §21(a)(7), and G.L. c. 23K, §21(a)(7) and 205 CMR 139.02 to discuss the use and deployment of security personnel or devices, or strategies with respect thereto, specifically with regard to firearms security at Encore Boston Harbor and Plainridge Park Casino; and to discuss the response to the Commission’s internal control related directive submitted by Encore Boston Harbor and Plainridge Park Casino, related to the same subject matter. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

5. Commissioner Updates

6. 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: September 30, 2024 | 11:00 a.m. EST

September 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.



Massachusetts Gaming Commission

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