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NOTICE OF MEETING AND AGENDA 2025 JAN 22 P 1:46

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 | January 23, 2025 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 860 7669
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 - #545

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes
 - a. November 8, 2023 **VOTE**
 - b. December 20, 2023 **VOTE**
 - c. January 4, 2024 **VOTE**
 - d. January 24, 2024 **VOTE**
 - e. September 12, 2024 **VOTE**
 - f. December 16, 2024 **VOTE**

3. Administrative Update – Dean Serpa, Executive Director
 - a. Discussion of Senate Judiciary Committee Hearing on Sports Wagering – Deputy General Counsel Justin Stempeck



Massachusetts Gaming Commission

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4. Racing – Dr. Alexandra Lightbown, Director of Racing

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- a. Discussion Regarding Michigan Gaming Control Suspension of Twin Spires ADW as it Pertains to Massachusetts- Justin Stempeck, Deputy General Counsel; Michael Buckley, COO, Suffolk Downs; Bruce Barnett, Suffolk Downs Counsel
 - b. Raynham Request for Approval of Global Tote as their Totalizer Provider - Sue Rodrigues, Vice President of Operations, Raynham Park **VOTE**
 - c. Horse Health at Plainridge Racecourse – Steve O’Toole, Director of Racing, Plainridge Park Casino

5. Investigations and Enforcement Bureau – Caitlin Monahan, Chief of Investigations and Enforcement Bureau

- a. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee FBG Enterprises Opco, LLC, d/b/a Fanatics and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of 205 CMR 247.01(1), 205 CMR 247.01(2)(i) and the Massachusetts Gaming Commission Sports Wagering Catalog – Nate Kennedy, Enforcement Counsel **VOTE**
- b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetFair Interactive US, LLC, d/b/a FanDuel and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of 205 CMR 247.01(1), 205 CMR 247.01(2)(i) and the Massachusetts Gaming Commission Sports Wagering Catalog – Nate Kennedy, Enforcement Counsel **VOTE**
- c. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee BetFair Interactive US, LLC, d/b/a FanDuel and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of 205 CMR 247.01(1), 205 CMR 247.01(2)(i) and the Massachusetts Gaming Commission Sports Wagering Catalog – Nate Kennedy, Enforcement Counsel **VOTE**

6. Legal – Todd Grossman, General Counsel

- a. 205 CMR 243.02: *Sports Wagering Equipment (Kiosks)* - Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Ying Wang, Associate General Counsel **VOTE**
- b. 205 CMR 257: *Sports Wagering Data Privacy* - Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to finalize the promulgation process by Commission – Deputy General Counsel Justin Stempeck **VOTE**



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7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming

- a. GameSense Quarterly Report – Long Banh, Program Manager

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

- a. Update to House Rules – Penn Sports Interactive
b. Event Petition Request – Professional Women's Hockey League (PWHL)

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- c. Discussion of Exhibition Matches included within the Event Catalog
d. Discussion of Audit of Operators' Compliance with 205 CMR 254 and 205 CMR 255 – Brittany Costello, Compliance Officer
e. FanDuel request to use an alternate method of Know Your Customer ("KYC") identity authentication at the time of sports wagering account establishment pursuant to 205 CMR 248.04(4) – Carrie Torrissi, Chief of Sports Wagering Division; Andrew Steffen, Sports Wagering Compliance and Operations Manager; Cristian Taveras, Gaming Technical Compliance Manager; Kevin Gauvreau, Information and Network Security Manager

VOTE

I. Executive Session

VOTE

The Commission anticipates that it will convene in an Executive Session in conjunction with its review of FanDuel's methods of KYC in accordance with G.L. c. 30A, § 21(a)(7) and G. L. c. 4, § 7(26)(n) to review certain materials in connection with the sports wagering operator's processes and parameters during account creation related to customer verification and authentication, as these matters relate to cyber security within the Commonwealth, and the public discussion or disclosure of which is likely to jeopardize public safety or cyber security.

9. Commissioner Updates

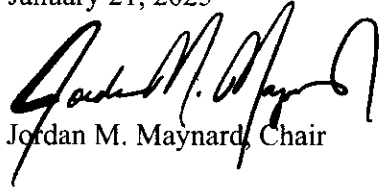
10. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



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: January 21, 2025 | 9:30 a.m. EST

January 21, 2025



Jordan M. Maynard, Chair

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*If there are any questions pertaining to accessibility and/or further assistance is needed,
please email Grace.Robinson@massgaming.gov.*



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