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REVISED - 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:

Thursday | February 6, 2025 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 832 4537
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 - #546

1. Call to Order – Jordan Maynard, Chair

2. Meeting Minutes

- | | |
|----------------------|-------------|
| a. June 20, 2023 | VOTE |
| b. August 30, 2023 | VOTE |
| c. June 17, 2024 | VOTE |
| d. November 21, 2024 | VOTE |
| e. December 5, 2024 | VOTE |
| f. January 9, 2025 | VOTE |

3. Administrative Update – Dean Serpa, Executive Director

- Update on collaborative work underway with Department of Public Health
- Discussion regarding Human Resources department staff vacancy

4. Legislative Update – Commissioner Brad Hill



Massachusetts Gaming Commission

5. Discussion and Possible Adoption of Super Bowl Prop Wagers – Commissioner Brad Hill

VOTE

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

- a. Plainridge Park Casino request for Capital Improvement Fund Reimbursement (paddock renovations) – Chad Bourque, Financial Analyst; Steve O’Toole, Director of Racing, Plainridge Park Casino

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

- a. Request for Temporary Waiver from identity authentication questions requirement in 205 CMR 248.04(4) for Penn Sports Interactive (PSI), BetMGM, DraftKings, and Bally Bet – Carrie Torrissi, Chief of Sports Wagering Division

VOTE

8. Legal – Todd Grossman, General Counsel

- a. 205 CMR 238.12: Additional Uniform Standards of Accounting Procedures and Internal Controls for Sports Wagering- Discussion and Review of Regulation Amendments and Small Business Impact Statement for authorization to begin the promulgation process by Commission – Justin Stempeck, Deputy General Counsel
- b. 2024 Administrative Appeals Summary – Autumn Birarelli, Staff Attorney

VOTE

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

- a. Update on IEB review of potential noncompliance with 205 CMR 248.04(4) by American Wagering Inc., d/b/a Caesars Sportsbook, a Category 3 sports wagering licensee, as requested by the Commission – Zachary Mercer, Enforcement Counsel
- b. Briefing on noncompliance matter related to Temporary Category 3 Sports Wagering Licensee Penn Sports Interactive, and discussion regarding next steps. Alleged noncompliance relates to communications sent to members of the Massachusetts Voluntary Self- Exclusion List in violation of 205 CMR 256.07(1), 205 CMR 233.06, and 205 CMR 133.06. - Zac Mercer, Enforcement Counsel
- c. Briefing on noncompliance matter related to Category 3 Sports Wagering Licensee American Wagering, Inc. d/b/a Caesars Sportsbook and discussion regarding next steps. Alleged noncompliance relates to wagers on an unauthorized event in violation of M.G.L. c. 23N § 3 and 205 CMR 247.01(2)(e) – Nate Kennedy, Enforcement Counsel

10. Commissioner Updates



Massachusetts Gaming Commission

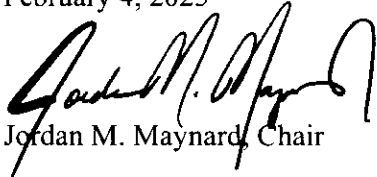
11. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

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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 4, 2025 | 9:30 a.m. EST. REVISED AND POSTED 10:30 AM

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February 4, 2025



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

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com



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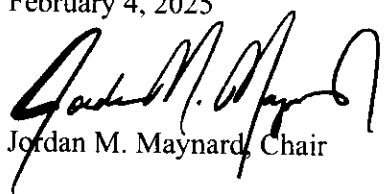
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