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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 | April 24, 2025 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 367 6497
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 - #552

1. Call to Order – Jordan Maynard, Chair
2. Meeting Minutes
 - a. January 10, 2023 **VOTE**
 - b. July 16, 2024 **VOTE**
 - c. October 3, 2024 **VOTE**
 - d. March 27, 2025 **VOTE**
3. Legislative Update – Commissioner Brad Hill
 - a. Overview of House Ways and Means FY26 Budget
4. Administrative Update – Dean Serpa, Executive Director
5. Discussion of Process for Annual Review of Executive Director – All Commissioners



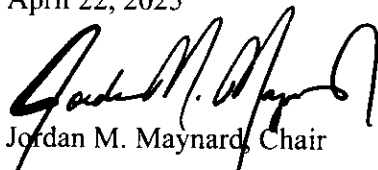
Massachusetts Gaming Commission

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6. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Encore Boston Harbor’s Request for Service Registration Exemptions – David MacKay, Licensing Manager **VOTE**
7. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
 - a. Voluntary Self Exclusion Program Update
 - b. GameSense Quarterly Report
8. Commissioner Updates
9. 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: April 22, 2025 | 10:00 a.m. EST

April 22, 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.



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