



## 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:

**Tuesday | April 30, 2024 | 9:00 a.m.**  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 772 9711**  
**All meetings are streamed live at [www.massgaming.com](http://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](http://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 - #515**

1. Call to Order – Jordan Maynard, Interim Chair
  
2. Meeting Minutes
  - a. July 12, 2023
    - I. 10AM **VOTE**
    - II. 3PM **VOTE**
  
3. Administrative Update – Dean Serpa, Executive Director
  - a. Update on MGC sponsored conference “Using Research to Rewrite the Playbook: Examining the Social Impacts of Sports Betting and the Changing Gambling Landscape” – Mark Vander Linden, Director of Research and Responsible Gaming
  - b. Update on Plainridge Park Casino Racing Opening Day – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
  
4. Legislative Update – Commissioner Brad Hill



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5. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
  - a. GameSense FY24 Third Quarter Report – Long Banh, Program Manager; Chelsea Turner, Chief Operating Officer – MACGH; Amy Gabrila, GameSense Manger – MACGH; Veronia Shumway, GameSense Advisor – MACGH; Jodie Nealley, Director of Recovery Services – MACGH
  - b. Discussion of MGC exploring participation in national VSE Program – Mark Vander Linden, Director of Research and Responsible Gaming **VOTE**
  
6. Sports Wagering Division – Bruce Band, Director of Sports Wagering
  - a. House Rules Update: DraftKings – Andrew Steffen, Sports Wagering Operations Manager **VOTE**
  - b. Request for approval of AccessIT Group, Inc. as Qualified Independent Technical Expert in accordance with 205 CMR 243.01(1)(x) – Cristian Taveras, Gaming Technical Compliance Manager **VOTE**
  
7. Legal – Todd Grossman, General Counsel
  - a. Discussion of Draft Amendments to Ohio Administrative Code Rule 3775-16-09: Promotions and Bonuses prohibiting promotions and bonuses unrelated to gaming transactions and Discussion of Provisions of 205 CMR 256 Related to Promotions and Bonuses – Carrie Torrisi, Deputy General Counsel
  
8. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager; Lily Wallace, Program Manager
  - a. Community Mitigation Fund Applications
    - I. Foxborough **VOTE**
    - II. Plainville **VOTE**
    - III. Wrentham **VOTE**
    - IV. Attorney General’s Office **VOTE**
    - V. Hampden County District Attorney’s Office **VOTE**
    - VI. Suffolk County District Attorney’s Office **VOTE**
    - VII. Hampden County Sheriff’s Department **VOTE**
    - VIII. Metropolitan Area Planning Council **VOTE**
    - IX. Southeastern Regional Planning & Economic Development District **VOTE**
    - X. Pioneer Valley Planning Commission **VOTE**



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9. Commissioner Updates

10. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: April 26, 2024 | 9:00 a.m. EST

April 26, 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](mailto:Grace.Robinson@massgaming.gov).*



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