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TOWN OF LUDLOW

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 | December 18, 2025 | 9:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 812 7763
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 - #576

- 1. Call to Order – Jordan Maynard, Chair

- 2. Meeting Minutes
 - a. March 18, 2024 **VOTE**
 - b. October 29, 2024 at 11:00 AM **VOTE**
 - c. November 12, 2025 **VOTE**
 - d. November 13, 2025 **VOTE**
 - e. November 20, 2025 **VOTE**

- 3. Administrative Update – Dean Serpa, Executive Director

- 4. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Race Horse Development Fund benefits for drivers **VOTE**



Massachusetts Gaming Commission

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- 5. Section 97 Update – Justin Stempeck, Interim General Counsel; Mark Vander Linden, Director of Research and Responsible Gaming
- 6. Legal – Justin Stempeck, Interim General Counsel
 - a. 205 CMR 238.30: *Acceptance of Sports Wagers* - Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Justin Stempeck, Interim General Counsel; Carrie Torrissi, Chief of Sports Wagering Division **VOTE**
 - b. 205 CMR 116.10: *Interim Authorization* - Discussion and Review of Regulation and Small Business Impact Statement for authorization to begin the promulgation process – Justin Stempeck, Interim General Counsel; Caitlin Monahan, Director of Investigations and Enforcement Bureau **VOTE**
 - c. 205 CMR 234.09: *Term of Sports Wagering Vendor License or Registration; Renewal* - Discussion and Review of Regulation and Amended Small Business Impact Statement for Final Review and Adoption – Melanie Foxx, Associate General Counsel **VOTE**
- 7. Investigations and Enforcement Bureau – Caitlin Monahan, Director of Investigations and Enforcement Bureau
 - a. Briefing on noncompliance related to Category 3 Sports Wagering Operator, American Wagering, Inc., d/b/a Caesars Sportsbook, and discussion regarding next steps. Alleged noncompliance relates to the acceptance of wagers funded by credit card in violation of G.L. 23N, §13(d), 205 CMR 247.07(7), and 205 CMR 248.10(3) – Zac Mercer, Sr. Enforcement Counsel
 - b. Update on amendment to Encore Boston Harbor floorplan – Burke Cain, Division Chief, Gaming Agents
 - c. Encore Boston Harbor’s Request for an Amendment to the Beverage License – Richard Lawless, Licensing Manager **VOTE**
- 8. Sports Wagering Division – Carrie Torrissi, Division Chief of Sports Wagering
 - a. House Rules Update – PENN – Andrew Steffen, Compliance Operations Manager **VOTE**
 - b. DraftKings Void Request - Andrew Steffen, Compliance Operations Manager **VOTE**
 - c. Review and Approval of Sports Wagering Operators' Third-Party Auditors Pursuant to 205 CMR 238.19 – Tom Lam, Compliance and Operations Manager, Mark Vander Linden, Director of Research and Responsible Gaming **VOTE**



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9. Research and Responsible Gaming – Mark Vander Linden, Director of Research and Responsible Gaming
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a. Recommendations from FY2025 Research Agenda

10. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
- a. Race Horse Development Fund benefits for jockeys **VOTE**
 - b. Plainridge Park Casino Requests – Steve O'Toole, Director of Racing, Plainridge Park Casino
 - I. Amendment of 2025 Plainridge Racing Meeting License (no. of race days) **VOTE**
 - II. Request for Approval of 2026 Simulcast Export Signals **VOTE**
 - III. Request for Approval of 2026 Simulcast Import Signals **VOTE**
 - IV. Request for 2026 Premium Free Period **VOTE**
 - V. Request for Approval of 2026 Account Wagering Provider **VOTE**
 - c. Raynham Park Requests – Sue Rodrigues, Vice President of Operations, Raynham Park
 - I. Request for Approval of 2025 Simulcast Import Signals **VOTE**
 - II. Request for Approval of 2025 Account Wagering Provider **VOTE**
 - d. Suffolk Downs Requests – Bruce Barnett, Attorney, DLA Piper; Michael Buckley, COO Suffolk Downs
 - I. Request for Approval of 2026 Simulcast Import Signals **VOTE**
 - II. Request for 2026 Premium Free Period **VOTE**
 - III. Request for Approval of 2026 Account Wagering Providers **VOTE**

11. Public Health Advocacy Institute Litigation Update – Justin Stempeck, Interim General Counsel

- a. Executive Session **VOTE**
The Commission anticipates that it will convene in an Executive Session pursuant to G.L. c. 30A, § 21(a)(3) in conjunction with its review of litigation strategy with respect to Public Health Advocacy Institute v. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigation position of the Commission.

12. Meeting Minutes

- a. Executive Session **VOTE**
The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions as their discussion at an open



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meeting may frustrate the intended purpose for which the executive session was convened, pursuant to G.L. c. 30A, § 21(a)(3): **September 4, 2025 at 11:20 AM, 12:07 PM, and 12:26 PM**; G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7(26)(d): **September 4, 2025 at 12:39 PM**; and G.L. c. 30A, § 21(a)(3), (4) and (7) and G.L. c. 4, § 7(26)(f): **September 4, 2025 at 1:36 PM.**

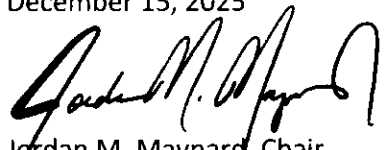
- I. September 4, 2025 at 11:20 AM VOTE
- II. September 4, 2025 at 12:07 PM VOTE
- III. September 4, 2025 at 12:26 PM VOTE
- IV. September 4, 2025 at 12:39 PM VOTE
- V. September 4, 2025 at 1:36 PM VOTE

13. Commissioner Updates

14. 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: December 15, 2025 | 9:30 a.m. EST

December 15, 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