



RECORDED  
19 FEB 28 2019

**NOTICE OF MEETING and AGENDA  
February 28, 2019**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, February 28, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #263**

1. Call to order
2. Approval of Minutes
  - a. February 14, 2019 – VOTE
  - b. February 20, 2019 – VOTE
3. Executive Session pursuant to M.G.L. Chapter 30A Section 21(a)(3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v. Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts Ltd., et al. – VOTE
4. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
5. Ombudsman, John Ziembra
  - a. Plainridge Park Casino Quarterly Report
  - b. Plainridge Park Casino Commitments Review
  - c. MGM Springfield Quarterly Report
    - i. MGM Timelines
    - ii. MGM Residential Requirement Extension – VOTE
  - d. MGM Service Employee Exemption Request – VOTE



Massachusetts Gaming Commission

6. Commissioner's Updates

7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, 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), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

02.26.19  
Date

  
Cathy Judd-Stein, Chair

Date Posted to Website:

February 26, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

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