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**NOTICE OF MEETING and AGENDA
February 13, 2020**

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 13, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #289

1. Call to order
2. Approval of Minutes
 - a. December 19, 2019 – **VOTE**
 - b. January 23, 2020 – **VOTE**
3. Administrative Update – Karen Wells, Interim Executive Director/Dir. Of IEB
 - a. General Update
 - b. Draft Region C RFI and Draft Request for Public Comments Status Report
 - c. Two MGM Qualifiers – **VOTE**
4. Ombudsman – John Ziemba
 - a. MGM Residential Requirement Fulfilment – John Ziemba, Ombudsman; Joe Delaney, Construction Project Oversight Manager; Mark Attia, Assistant Secretary, Exec. Office for Administration and Finance; Timothy Sheehan, City of Springfield, Chief Development Officer; Seth Stratton, Vice President & General Counsel MGM Springfield
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director of Workforce, Supplier and Development
 - a. Vendor Spotlight Update – Jill Griffin, Dir. of Workforce, Supplier & Diversity Development; Eddie Owens and Ed Owens, Jr., Owens Companies
6. Licensing – William Curtis, Licensing Manager; Karen Wells, Interim Executive Director/Dir. of IEB
 - a. Encore Boston Harbor Alcohol License Amendment Request - Jacqui Krum, Senior V.P. & General Counsel Encore; Warren Richards, Executive Director of Food & Beverage - **VOTE**
7. Ombudsman – John Ziemba
 - a. Quarterly Report Template – John Ziemba, Ombudsman
 - b. Mitigation Intake Review – John Ziemba, Ombudsman; Joe Delaney, Construction Project Oversight Manager; Mary Thurlow, Program Manager



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8. Investigation and Enforcement Bureau – Karen Wells, Interim Executive Dir./Dir.of IEB; Commissioner Enrique Zuniga; Commissioner Eileen O'Brien
 - a. Plainridge Park Casino License Renewal Follow-up & Timeline – **VOTE**
9. Commissioner Items and Updates
 - a. Update on Executive Director Search Process – Chair Cathy Judd-Stein; Commissioner Enrique Zuniga
 - b. Update on (Wynn) Independent Monitor's report – Chair Cathy Judd-Stein – **VOTE**
10. 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

02. 11. 20
Date

Cathy Judd-Stein
Cathy Judd Stein, Chair

Date Posted to Website: February 11, 2020 at 10:00 a.m.



Massachusetts Gaming Commission