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NOTICE OF MEETING and AGENDA
May 21, 2020 – 10:00 a.m.

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

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, May 21, 2020
10:00 a.m.

Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 606 1798

All documents and presentations related to this agenda will be available for your review on the morning of May 21, 2020 by [clicking here](#).

PUBLIC MEETING - #303

1. Call to order
2. Approval of Minutes
 - a. April 29, 2020
 - b. May 1, 2020
 - c. May 7, 2020
3. Administrative Update – Karen Wells, Interim Executive Director
4. Legal Division/IEB/Licensing Divisions – Karen Wells, Interim Executive Director; Todd Grossman, Interim General Counsel; Loretta Lillios, Chief Enforcement Counsel/Deputy Director; Joe Delaney, Construction Project Oversight Manager; Bill Curtis, Licensing Manager
 - a. Plainridge Park Casino License Renewal Status Update



5. Ombudsman Division – Joe Delaney, Construction Project Oversight Manager
 - a. Community Mitigation Fund Summary – Joe Delaney, Construction Project Oversight Manager; Mary Thurlow, Program Manager

6. Commissioners Update – Chair Cathy Judd-Stein
 - a. Wynn Independent Monitor 6-Month Baseline Report – Chair Cathy Judd-Stein; Commissioner Eileen O’Brien; Alejandra Montenegro Alamonte, Preston Pugh, and Ann Sultan, Members, Miller & Chevalier Chartered; Ellen Whittemore and Jacqui Krum, Wynn Resorts and Encore Boston Harbor

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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

May 19, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: May 19, 2020 at 10:00 a.m.

