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**NOTICE OF MEETING and AGENDA
February 17, 2021**

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:

**Wednesday, February 17, 2021
11:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 232 9216**

All documents and presentations related to this agenda will be available for your review on the morning of February 17, 2021 by [clicking here](#).

PUBLIC MEETING - #336

1. Call to order.
2. Legal Update – Karen Wells, Executive Director; Todd Grossman, General Counsel; Loretta Lillios, Deputy Director, Investigations and Enforcement Bureau Director
 - a. Discussion and consideration as to whether to pursue the filing of an amicus brief in the matter before the Supreme Judicial Court captioned A. RICHARD SCHUSTER & another vs. WYNN RESORTS HOLDINGS, LLC & others, SJ-13060, in accordance with the Justices’ solicitation of briefs. **VOTE**
3. Commissioner Updates
4. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

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.

February 12, 2021

Cathy Fudd-Stein, Chair

Date Posted to Website: February 12, 2021 at 11:00 a.m.



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