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## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Thursday | March 10, 2022 | 10:00 a.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 748 1097**

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](http://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 - #373

1. Call to Order
2. Approval of Meeting Minutes
  - a. June 24, 2021 **VOTE**
  - b. August 4, 2021 **VOTE**
  - c. September 9, 2021 **VOTE**
3. Development East of Broadway in Everett, MA – Joe Delaney, Chief of Community Affairs; Todd Grossman, General Counsel; Jacqui Krum, Senior Vice President and General Counsel at Encore Boston Harbor; Tony Starr, Attorney at Mintz Levin
  - a. The Commission will consider whether the development proposed across the street from Encore Boston Harbor will be determined as part of the existing gaming establishment and associated issues, including the permissible use of certain areas of the gaming establishment, such as the ballrooms, for the conduct of live entertainment, and MEPA related matters. **VOTE**
4. Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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March 7, 2022

*Cathy Judd-Stein*

*Chair*

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). Posted to Website: March 8, 2022 | 9:30 a.m.



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