

NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming** Commission. The meeting will take place:

Wednesday | December 20, 2023 | 1:45 p.m. VIA REMOTE ACCESS: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 111 292 4007 All meetings are streamed live at www.massgaming.com.

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.

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 - #493

- 1. Call to Order Cathy Judd-Stein, Chair
- Interim Chief Enforcement Counsel of the Investigations and Enforcement Bureau Contract Discussions
 VOTE
 - a. Executive Session
 The Commission anticipates convening in Executive Session to conduct strategy sessions in preparation for contract negotiations with nonunion personnel pursuant to G.L. c. 30A, § 21(a)(2), specifically the position of the Interim Chief Enforcement Counsel of the Investigations and Enforcement Bureau.
- 3. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: December 18, 2023 | 1:45 p.m. EST

December 18, 2023

Cathy Judd - Stein Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.