



## NOTICE OF MEETING AND AGENDA **Amended**

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:

**Tuesday | December 21, 2021 | 3:45 p.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 870 3691**

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 - #365**

1. Call to Order
2. Licensing Division- Nakisha Skinner, Chief of Licensing
  - a. Encore Boston Harbor Gaming Beverage License Amendment
3. Commissioner Updates
4. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.
5. The Commission anticipates that it will meet in executive session in accordance with G.L. c. 30A, §21(a)(3) to continue its discussion from December 20 in executive session relative to strategy with respect to litigation related to the confidentiality of certain documents and information as discussion of the subject matter at an open meeting may have a detrimental effect on the litigating position of the Commission, and in accordance with G.L. c. 30A, §21(a)(7) to evaluate a matter relative to the Nondisclosure Agreement between the Commission and Wynn MA, LLC pursuant to G.L. c. 23K, §21(a)(7) and 205 CMR 139.02 as discussion of the matter in a public forum would frustrate the purpose of the statute, the regulation, and agreement.

**VOTE**



Massachusetts Gaming Commission

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

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).

December 20, 2021

*Cathy Judd-Stein*

*Chair*

Posted to Website: December 20, 2021 at 5:30 p.m.



Massachusetts Gaming Commission