



Massachusetts Gaming Commission Meeting Minutes

Date/Time: August 28, 2020 – 10:00 a.m.

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
MEETING ID: 112 585 5987

Present: Chair Cathy Judd-Stein
Commissioner Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Bruce Stebbins
Commissioner Eileen O'Brien

Given the unprecedented circumstances, 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 the public and individuals interested in attending public meetings during the global Coronavirus pandemic. In keeping with the guidance provided, the Commission conducted this public meeting utilizing remote collaboration technology.

Call to Order

10:06 a.m. Chair Cathy Judd-Stein called to order public meeting #317 of the Massachusetts Gaming Commission (Commission).

The Chair confirmed a quorum for the meeting with a Roll Call.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

The Chair stated that Commissioner Cameron is in the process of joining the meeting.

10:06 a.m. The Chair stated that the Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto, pertaining to the use of handheld devices to accept horse racing wagers outdoors at Plainridge Park

Casino on September 5, 2020. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

[10:07 a.m.](#) Commissioner Cameron joined the meeting after some technical difficulties.

[10:08 a.m.](#) *Commissioner Stebbins moved to enter into an executive session. Commissioner O'Brien seconded the motion.*

Roll Call Vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated August 28, 2020

/s/ Bruce Stebbins
Secretary