

Massachusetts Gaming Commission Meeting Minutes

Date/Time: September 21, 2021, 10:30 a.m.

Place: Massachusetts Gaming Commission

101 Federal Street, 12th Floor Boston, Massachusetts 02110

The Commission conducted this public meeting in person at the Massachusetts Gaming Commission offices in Boston, Massachusetts. The meeting was not streamed or conducted virtually, as parties gathered to test potential technology for future open meetings to be conducted in a hybrid format.

Commissioners Present:

Chair Cathy Judd-Stein Commissioner Gayle Cameron Commissioner Eileen O'Brien Commissioner Brad Hill

1. Call to Order (0:00)

Chair Judd-Stein called to order the 355th public meeting of the Massachusetts Gaming Commission. Roll call attendance was conducted. Commissioners Cameron and O'Brien and Chair Judd-Stein were present.

2. Mock Presentations for testing technological options – MGC Commissioners and team

Commissioners and MGC staff gathered to give mock presentations and test the technology necessary for conducting public meetings in a hybrid format, which provides meeting attendees the opportunity to attend meetings in person, or via remote collaboration technology. No material matters were discussed at this meeting, nor were any votes taken.

3. Other business (00:00)

Commissioner Cameron moved to adjourn. The motion was seconded by Commissioner O'Brien.

Roll call vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye. Chair Judd-Stein: Aye. The motion passed unanimously.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated September 17, 2021