



**NOTICE OF MEETING and AGENDA
May 1, 2019**

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

**Wednesday, May 1, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #266

1. Call to order
2. Approval of Minutes
 - a. March 28, 2019 – **VOTE**
3. Commission Update
 - a. Wynn Resorts Suitability Review
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Quarterly Budget and Diversity Spend Reports – D. Lennon, Chief Financial and Accounting Officer and A. Beaulieu, Finance and Budget Officer Manager
5. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. MGM Qualifier – **VOTE**
6. Racing Division, Dr. Alex Lightbown, Director
 - a. Reimbursement of 2017 Unclaimed Tickets – **VOTE**
 - b. Suffolk Downs Request for Reduced Take Out – **VOTE**
 - c. Suffolk Downs Request for Approval of Racing Officials – **VOTE**
7. Commissioners' Updates
8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

04.29.19
Date


Cathy Juda-Stein, Chair

Date Posted to Website: April 29, 2019 at 10:00 a.m.



Massachusetts Gaming Commission