



NOTICE OF MEETING and AGENDA
January 10, 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:

Thursday, January 10, 2019
10:00 a.m.

Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #258

1. Call to order
2. Approval of Minutes
 - a. December 20, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Encore Opening Preparations
 - c. Service Employee Exemptions – Bill Curtis, Licensing Manager **VOTE**
4. Legal Division, Catherine Blue, General Counsel
 - a. Litigation Update
5. Ombudsman – John Ziemba
 - a. Encore Boston Harbor Quarterly Report (3rd Quarter 2018)
6. Racing Division – Dr. Alex Lightbown, Director
 - a. Quarterly Local Aid Payments – **VOTE**
 - b. 2017 Suffolk Downs Out Book Payments to Individual Patrons – **VOTE**
7. Finance Division, Derek Lennon, Chief Finance and Accounting Officer
 - a. FY2019 Massachusetts Gaming Commission Mid-Year Budget Review
8. Commissioner's Updates
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
10. Executive Session pursuant to M.G.L. Chapter 30A Section 21(a)(3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v. Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts Ltd., et al.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

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.

1-8-19
Date


Gayle Cameron, Interim Chair

Date Posted to Website: January 8, 2019 at 10:00 a.m.



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