



**NOTICE OF MEETING and AGENDA
January 24, 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 24, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #259

1. Call to order
2. Approval of Minutes
 - a. January 10, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Region C Discussion
4. Legal Division, Catherine Blue, General Counsel
 - a. Final Draft Version of 205 CMR 146.00: Gaming Equipment and Amended Small Business Impact Statement – **VOTE** to Complete the Promulgation Process
5. Racing Division – Dr. Alex Lightbown, Director
 - a. 2017 Suffolk Downs Unpaid Winnings– **VOTE**
 - b. 2017 Wonderland Unpaid Winnings– **VOTE**
 - c. 2017 Plainridge Racecourse Unpaid Winnings– **VOTE**
 - d. 2017 Raynham Unpaid Winnings– **VOTE**
6. Finance Division, Derek Lennon, Chief Finance and Accounting Officer
 - a. FY2019 Massachusetts Gaming Commission Mid-Year Budget Review – **VOTE**
7. Commissioner's Updates



Massachusetts Gaming Commission

8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
9. 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.

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.

1/22/19
Date


Edward Bedrosian, Executive Director

Date Posted to Website: January 22, 2019 at 10:00 a.m.



Massachusetts Gaming Commission