



NOTICE OF MEETING AND AGENDA

Amended 1/7/22

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Monday | January 10, 2022 | 9:30 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 342 7828

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #366

1. Call to Order
2. Consideration of payment of legal costs associated with subpoena issued to Ed Bedrosian in the matter of *Schuster et al. v. Wynn Resorts Holdings, LLC, et al.* **VOTE**
3. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.
4. The Commission anticipates meeting in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *Schuster et al. v. Wynn Resorts Holdings, LLC, et al.*, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. **VOTE**

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.



Massachusetts Gaming Commission

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.

January 7, 2022

Cathy Judd-Stein

Chair

Reposted to Website: January 7, 2022 at 1:30 p.m.



Massachusetts Gaming Commission

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